

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, January 24, 2019**

**10:00 AM**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

ALMA E. ANAYA  
LUIS ARROYO, JR.  
SCOTT R. BRITTON  
JOHN P. DALEY  
DENNIS DEER  
BRIDGET DEGNEN  
BRIDGET GAINER  
BRANDON JOHNSON  
BILL LOWRY

DONNA MILLER  
STANLEY MOORE  
KEVIN B. MORRISON  
SEAN M. MORRISON  
PETER N. SILVESTRI  
DEBORAH SIMS  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH  
COUNTY CLERK**

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

**ATTENDANCE**

Present: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Tobolski (1)

**INVOCATION**

Reverend Titus Lee, Founder and Director of Operation Link-Up, Inc., Chicago, Illinois, gave the invocation.

**PUBLIC TESTIMONY**

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore – Concerned Citizen
2. Mark F. Armstrong – Chicago Urban Fine Arts Commonwealth
3. Adetokunbo Tejusos – National Nurses Organizing Committee/National Nurses United

**PRESIDENT**

**19-0413**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**COOK COUNTY CHARITABLE CONTRIBUTIONS PROGRAM**

**WHEREAS**, since the mid 1960's, it has been the policy of Cook County to establish and maintain an internal working committee known as the "Charitable Contributions Committee," which is intended to give Cook County ("County") employees the opportunity to contribute a portion of their employment remuneration to various charitable organizations, including those associated with social, health, and welfare services; and

**WHEREAS**, through Cook County Board Resolutions 73-R-238 and 13-R-348, the Board of Commissioners ("Board") continued the work of the Charitable Contributions Committee ("Committee"); and

**WHEREAS**, the Committee has historically identified charities that operate in Cook County and reflect the diverse interests and concerns of Employees, for participation in the Cook County Charitable Giving Program, pursuant to a transparent and fair selection process; and

**WHEREAS**, in January of 2017, the Board authorized an agreement between United Way of Metropolitan Chicago (UWMC) and Cook County as a third-party administrator to facilitate the provision of voluntary charitable payroll deductions from employees to selected charities identified by Cook County and supported by UWMC through voluntary payroll deductions from such individuals' employee paychecks; and

**WHEREAS**, UWMC will continue as the County's third-party administrator in accordance with the January 2017 agreement or until otherwise amended or terminated in accordance with the terms of the agreement; and

**WHEREAS**, it is recommended that that the Board codify the voluntary charitable payroll deduction program and selection process, and dissolve the Committee.

**NOW BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article XVI. Charitable Contributions Program, Section 2-1060 through 2-1069 is hereby enacted as follows:

## **CHAPTER 2. ADMINISTRATION**

### **ARTICLE XVI. CHARITABLE CONTRIBUTIONS PROGRAM**

#### **Section 2-1060. Short Title.**

This Article shall be known and may be cited as the Charitable Contributions Program Ordinance.

#### **Section 2-1061. Charitable Contributions Program Established.**

There is hereby established a Charitable Contributions Program, which shall supersede the Cook County Charitable Giving Campaign authorized under Cook County Resolutions 73-R-238 and 13-R-348, that allowed employees and officials of County Agencies to make contributions from their salary or wages to charitable organizations approved by the Charitable Contributions Committee. Accordingly, the Charitable Contributions Committee shall be deemed defunct and dissolved.

**Section 2-1062. Intent.**

The Charitable Contributions Program is intended to enhance government and community efforts to meet charitable needs while minimizing disruption to the county workplace and costs to the taxpayer that multiple charitable fund drives may generate. This Article also provides uniform guidance, consistent with state law governing salary and wage deductions, for the efficient administration of Employee contributions via the Annual Campaign, and other approved charitable solicitations, including but not limited to, the donation of salvaged property and/or the acceptance of donations for use by County Agencies.

**Section 2-1063. Administration.**

(a) The Chief Administrative Officer is authorized to manage the County's Annual Campaign for voluntary payroll deductions of charitable contributions through a third-party administrator. The Chief Administrative Officer shall utilize a third-party administrator to assist in managing the County's Annual Campaign for voluntary payroll deductions. The Chief Administrative Officer shall be responsible for promulgating reasonable rules and regulations relating to the administration of the Charitable Contributions Program, in accordance with applicable law.

(b) The Comptroller shall be responsible for processing the charitable employee payroll deductions, in accordance with applicable law and use of the third-party administrator. In addition, the Comptroller shall be responsible for directing the Chief Information Officer to manage the software application interface for payroll deductions and disbursement of contributions, as provided in subsection (e) below.

(c) The Director of Risk Management shall be responsible for notifying employees regarding the Annual Campaign.

(d) The Chief Procurement Officer, in conjunction with the Director of Facilities Management, shall be responsible for promulgating reasonable rules and regulations relating to Assets and salvaged property that may be donated pursuant to this Article.

(e) The Chief Information Officer shall be responsible for managing the software application interface for payroll deductions and disbursement of contributions in coordination with the Comptroller and the third-party administrator. The Chief Information Officer shall also be responsible for ensuring that any County IT Resource is properly sanitized in advance of donation pursuant to this Article.

**Section 2-1064. Definitions.**

*Annual Campaign* means the annual solicitation of charitable contributions from County Employees or County Officials.

*Assets* means supplies, materials and equipment that have been declared unusable, surplus, obsolete and/or which have a resale value exceeding their useful value to the County, except for such property which is the responsibility of the Cook County Health and Hospitals System.

*County Agency or Agencies* means Elected Officials, offices, institutions, bureaus, departments under the jurisdiction of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, Cook County State's Attorney, Cook County Sheriff, Cook County Public Defender,

Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, the Office of the Independent Inspector General, the Cook County Land Bank Authority, and the Public Administrator.

*County Employee* means an employee of a County Agency.

*County IT Resource* means any County-owned physical asset, including but not limited to computers, telephones, mobile devices, photocopiers, scanners, storage media, and other technology equipment like keyboards and network routers.

*County Official or Elected Official* means the President and Commissioners of the Cook County Board, Assessor, Board of Review, Chief Judge, Clerk of the Circuit Court, County Clerk, Recorder of Deeds, Sheriff, State's Attorney, Treasurer, and any other elected official included in the Cook County Appropriations Ordinance.

*Qualified Organization* means an organization defined under 5 ILCS 340/3(b) that is authorized to accept Employee or Official donations under the Voluntary Payroll Deductions Act of 1983, 5 ILCS 340/1 *et. seq.*.

*Salvage* means the process by which County property is evaluated for suitability for reuse, repurpose, recycle, refuse, or resale.

*Sanitize* means the process by which intangible information assets created, procured, processed, or stored by County-owned or County-leased physical assets, including but not limited to software, emails, social media, computer program files, data, images, internet browsing history, instant messages, telephone call records, text messages, voicemails, and computer log files are removed from County IT Resources, or otherwise rendered unrecoverable.

*United Fund* means the organization defined under 5 ILCS 340.3(c) which conducts the single, annual, consolidated effort to secure funds for distribution to agencies engaged in charitable and public health, welfare and services purposes, which is commonly known as the United Fund, or the organization which serves in place of United Fund organization in communities where an organization known as the United Fund is not organized.

#### **Section 2-1065. Voluntary Payroll Deductions for Charitable Contributions.**

The Chief Administrative Officer may authorize an Annual Campaign for voluntary payroll deductions of charitable contributions through a third-party administrator using a single payroll interface. Such Annual Campaign shall permit the Comptroller, upon the written authorization by Employees or Officials, to deduct the amount specified in such authorization from the compensation of such Employee or Official in each regular payroll period for payment to the United Fund or a Qualified Organization.

#### **Section 2-1066. Cook County Sponsorship of Charitable Events.**

Sponsorship of a charitable event, drive, fundraiser other than the Annual Campaign, in the name of Cook County or a County Agency (or using Employees or county resources) must benefit the United Fund

or a Qualified Organization, and requires written notice to the Chief Administrative Officer at least sixty (60) days in advance of such sponsorship. If the proposed sponsorship would not benefit the United Fund or Qualified Organization, or notice to the Chief Administrative Officer is not provided at least sixty (60) days in advance of such sponsorship, then authorization from the Cook County Board of Commissioners is required prior to sponsorship. Notwithstanding the County's sponsorship of charitable events, an Employee's participation is strictly voluntary and will not affect conditions of employment, or result in compensation from, or liability to, the County.

#### **Section 2-1067. Cook County Donation of Salvaged Property.**

Donation of salvaged property in the name of Cook County must benefit United Fund, a Qualified Organization, or a governmental entity, and requires approval by the Chief Procurement Officer (CPO) and Director of Facilities Management prior to donation. The Chief Administrative Officer shall be notified in writing on a quarterly basis by the CPO of any donated salvaged property. If the proposed donation would not benefit a Qualified Organization, United Fund or governmental entity, then authorization from the Cook County Board of Commissioners is required prior to such donation. The County disclaims liability for all incidental or consequential damages, and assumes no responsibility or liability for any loss or damage suffered by any person as a result of the use or misuse of any donated property.

#### **Section 2-1068. Acceptance of Donations to Cook County.**

Charitable donations to Cook County are subject to pre-authorization from the Cook County Board of Commissioners, by way of Resolution. Such Resolution shall identify the County Agency that will receive the donation; and, address the estimated value of the donation, the intended use of the donation, and any costs to the County associated with acceptance of such donation, including but not limited to transportation and/or storage.

#### **Section 2-1069. Annual Report.**

On an annual basis, the Chief Administrative Officer shall prepare and submit to the Cook County Board of Commissioners an annual report concerning the achievements of the Charitable Contributions Program.

**Effective Date.** This Proposed Ordinance shall be effective immediately upon passage.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34, Finance, of the Cook County Code is hereby amended as follows:

#### **Sec. 34-126. - Distribution of assets.**

~~(a)~~—The CPO, in conjunction with the Department of Facilities Management, is authorized to approve or deny the distribution of supplies, materials and equipment that have been declared unusable, surplus, and/or obsolete per Section 34-125(j) above and further defined as "Assets" in Section 2-1064 as charitable donations for distribution, per the County's Charitable Contributions Program Ordinance, as provided in Chapter 2, Article XVI, of the Cook County Code of Ordinances.

~~(b)The CPO, in conjunction with the Department of Facilities Management, is authorized to adopt, promulgate and enforce rules and regulations and prepare forms to effectuate the purposes of this Section. Such rules and regulations shall require any charitable donation adhere to the following conditions:-~~

~~(1)The assets would be used to advance health, education, public safety, and/or social services; and  
(2)The recipient of the assets is a governmental entity or non-profit entity registered in accordance with applicable law.~~

**Effective date:** This ordinance shall be in effect immediately upon passage.

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.**

**19-1299**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board Of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Susette Lunceford

**Position:** Commissioner

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** 1/24/2019

**Expiration date:** 1/24/2021

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-1314**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board Of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Susette Lunceford

**Position:** Commissioner

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** 1/24/2019

**Expiration date:** 1/24/2021

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**This item was WITHDRAWN.**

**19-1332**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Judy Arvey

**Position:** Commissioner

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** 1/24/2019

**Expiration date:** 1/24/2021

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-1336**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Rich Minnochio

**Position:** Director

**Department/Board/Commission:** Cook County Land Bank Authority Board of Directors

**Effective date:** 1/24/2019

**Expiration date:** 1/24/2022

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

**19-1339**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Michelle Garcia

**Position:** Commissioner

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** 1/24/2019

**Expiration date:** 1/24/2021

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

**COMMISSIONERS**

**19-1368**

**Sponsored by:** ALMA E. ANAYA and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE POTENTIAL IMPACTS OF A FEDERAL GOVERNMENT SHUTDOWN ON THE SERVICES AND OPERATIONS OF COOK COUNTY GOVERNMENT**

**WHEREAS**, the federal government has been partially shut down since December 22, 2018, now constituting the longest shutdown in the country's history with no clear path forward; and

**WHEREAS**, approximately 800,000 federal workers throughout the country have not received pay since the shutdown began and jurisdictions nationwide are establishing alternative modes of assistance such as food pantries and other support for federal workers and their families; and

**WHEREAS**, the federal shutdown may contribute to reduced economic growth, with estimates indicating the loss of half a percentage point to the nation's gross domestic product if the shutdown is prolonged; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss and understand the extent of impact the federal shutdown may have on the services and operations of Cook County Government including but not limited to any intergovernmental agreements and implementation of programs based on federal awards; and

**BE IT FURTHER RESOLVED**, that this meeting serve to equip the Board of Commissioners with information necessary to take the appropriate actions to preserve the services and operations of Cook County Government and prepare safeguards for this and any future prolonged federal shutdowns.

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**A motion was made by Commissioner Anaya, seconded by Commissioner Suffredin, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**19-1313**

**Sponsored by:** BRIDGET GAINER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS**

**WHEREAS**, Actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

**WHEREAS**, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

**WHEREAS**, on December 3, 2018, Regina Tuczak began her new role as Executive Director of the fund, and has been invited to introduce herself and update the new Board of Commissioners on the fund.

**NOW, THEREFORE, BE IT RESOLVED**, The Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 outlook.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Pension Committee. The motion carried.**

**19-1338****Sponsored by:** STANLEY MOORE, Cook County Board of Commissioners**PROPOSED RESOLUTION****REQUESTING A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO DISCUSS STATUS OF VARIOUS PROGRAMS RUN BY THE COOK COUNTY SHERIFF**

**WHEREAS**, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the general public, reduce the jail population at the Cook County Jail ("Jail"), and protect the health and well-being of persons in the custody of the County; and

**WHEREAS**, the Cook County Sheriff has three primary responsibilities: provide services and security to county and court facilities, administer the Cook County Jail, and protect and serve the citizens of Cook County with policing throughout the county; and

**WHEREAS**, the Cook County Sheriff through its Court Services Division provides a safe and protected environment for Cook County employees and visitors to County Courthouses, as well as timely and effective service of process and the execution of court orders issued by the Circuit Court of Cook County; and

**WHEREAS**, the Sheriff has custody of many individuals, both within the Jail and in community corrections through an Electronic Monitoring program. Of those "Behind the Walls" some individuals are in Cermak Hospital, others are in residential court-ordered drug treatment programs, still others are receiving education and job training; and

**WHEREAS**, the Sheriff's Police Department strives to maintain peace and order by providing police service of the highest quality, responding to the needs of the community, and collaborating with community partners to reduce and prevent issues or concerns that may jeopardize the safety and security of the community; and

**WHEREAS**, the Sheriff maintains programs to insure the professional integrity within the Sheriff's office, information technology to support services, provide for the safe disposal of pharmaceuticals, and support certain individuals facing eviction, among others; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that regular meetings of the Criminal Justice Committee be convened to discuss the operation of programs managed by the Sheriff; and

**BE IT FURTHER RESOLVED**, that the Sheriff or his designated staff appear before the Committee and be prepared to update the Committee on the Sheriff's services and operations.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Proposed Resolution be referred to the Criminal Justice Committee. The motion carried.**

**19-1358**

**Sponsored by:** STANLEY MOORE, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE ASSET MANAGEMENT COMMITTEE TO DISCUSS THE STATUS OF VARIOUS PROJECTS AND PROGRAMS RUN BY THE BUREAU OF ASSET MANAGEMENT**

**WHEREAS**, the County has established an asset management steering committee to monitor the real estate projects and programs of the Bureau of Asset Management; and

**WHEREAS**, the Bureau of Asset Management is primarily responsible for the oversight of Cook County's Real Estate Department, Facilities Management Department, and Capital Planning Department; and

**WHEREAS**, Real Estate Department is responsible for the 19 million square feet of owned, operated, and leased Cook County properties; and

**WHEREAS**, Facilities Management Department is responsible for the maintenance and upkeep of all owned and operated Cook County properties; and

**WHEREAS**, Capital Planning Department is responsible for the design and construction of all owned and operated Cook County properties; and

**WHEREAS**, the Bureau of Asset Management maintains the Green Building Program to make the County buildings' more energy, water, and waste efficient through smart technology; and

**WHEREAS**, the Bureau of Asset Management strives to maintain the County's use of real estate through square foot reduction, consolidating warehouses, and making vacant space available to lease; and

**WHEREAS**, the Bureau of Asset Management works with architecture and construction companies to design, construct, and modify new and existing County buildings; and

**WHEREAS**, the Bureau of Asset Management strives to build equitable and sustainable communities for all residents; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request regular scheduled meetings of the Asset Management Committee to be convened to discuss the operations of projects and programs managed by the Bureau of Asset Management; and

**BE IT FURTHER RESOLVED**, that the Bureau Chief or her designated staff person appear before the Committee and be prepared to update the Committee on the Bureau of Asset Management's projects, programs, and Capital Improvement Programs.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Proposed**

**Resolution be referred to the Asset Management Committee. The motion carried.**

**19-0832**

**Sponsored by:** KEVIN B. MORRISON, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION CONDEMNING THE TRUMP ADMINISTRATION'S TREATMENT OF TRANSGENDER, GENDER NON-CONFORMING, AND INTERSEX INDIVIDUALS**

**WHEREAS**, the Trump administration and the Department of Health and Human Services is considering narrowly defining gender as a biological, immutable condition determined by genitalia at birth; and

**WHEREAS**, the Trump administration has banned transgender and gender non-conforming individuals from serving in the United States military; and

**WHEREAS**, the Cook County Board of Commissioners has been informed of this by Commissioner Kevin B. Morrison and LGBTQ advocates; and

**WHEREAS**, Commissioner Kevin B. Morrison and LGBTQ advocates see this effort as a hateful attempt to roll back recognition and protections of transgender, gender non-conforming, and intersex people; and

**WHEREAS**, this proposed definition by the Department of Health and Human Services would essentially eradicate federal recognition of the estimated 1.4 million Americans who identify as a gender other than the one they were assigned at birth; and

**WHEREAS**, this proposed definition would erase children who are born with intersex conditions, which is about 1.7 percent of the population, having been born with a reproductive or sexual anatomy that doesn't fit the typical definitions of female or male; and

**WHEREAS**, this position makes irrelevant and discounts what transgender, gender non-conforming and intersex people understand about themselves and discounts what medical providers know and understand about their transgender, gender non-conforming, and intersex patients; and

**WHEREAS**, this redefining would force genetic testing to resolve any dispute, denying transgender and gender non-conforming individuals their autonomy and humanity; and

**WHEREAS**, children born with intersex conditions often have male and female genitalia that do not fit the Trump administration's proposed definitions; and

~~**WHEREAS**, the Trump administration has already attempted to bar transgender people from serving in the military; and~~

**WHEREAS**, the Trump administration's ban on military service by transgender and gender nonconforming individuals does not recognize the incredible sacrifice and service of as many as 15,000 transgender and gender non-conforming troops that are already serving and would be forced to either conceal their gender identity or face discharge; and

**WHEREAS**, the Trump administration's ban on military service by transgender and gender nonconforming individuals keeps talented and willing individuals out of the military based on a discriminatory policy; and

**WHEREAS**, Cook County is affirming and welcoming of all individuals to self-identify; and

**WHEREAS**, Cook County stands with the transgender, gender non-conforming, and intersex community and affirms that intersex, gender non-conforming, and transgender people #WontBeErased; and

**THEREFORE, BE IT RESOLVED**, that we, the Cook County Board President and Cook County Board of Commissioners do hereby honor the identities of transgender, gender non-conforming and intersex people, celebrate them, affirm their lives and call on President Trump and the Department of Health and Human Services to stop any attempt to narrowly define gender as biological; and

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution are presented to President Donald J. Trump, Secretary of Health and Human Services Alex M. Azar II, and Acting Secretary of Defense Patrick M. Shanahan.

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Deer, that the Proposed Resolution be referred to the Human Relations Committee, as amended. The motion carried.**

**19-1291**

**Sponsored by:** KEVIN B. MORRISON, DENNIS DEER, STANLEY MOORE, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**ESTABLISHING A COOK COUNTY COMMITTEE ON ADDRESSING BIAS, EQUITY, AND CULTURAL COMPETENCY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2- Administration, Article VI, Boards, Commissions, and Committees, Division 1 - generally sections 2-480 through 2-482 of the Cook County Code, is hereby enacted as Follows:

**Sec. 2-480. Short Title.** This Division shall be known and may be cited as the “**Cook County Committee on Addressing Bias, Equity, and Cultural Competency**” (The Committee)

**Sec. 2-481. - Policy and Purpose.**

(a) *Policy.* This ordinance hereby creates a Committee to make recommendations to the President and the Cook County Board of Commissioners, as well as the Cook County Government, as a whole, regarding the need for increased training and an evaluation of policies and procedures relating to addressing bias and creating a more equitable, culturally competent Cook County Government.

(b) *Purpose.*

- (1) Cook County shall explore ways in which to address training, policies, and procedures that decrease bias and increase cultural competency to produce a more equitable and productive government.
- (2) The Cook County Human Rights Ordinance protects all people who live and work in the County from discrimination and harassment in employment, public accommodations, housing, credit transactions, and County facilities, programs and services. Cook County strives to build upon the Human Rights Ordinance to maintain that discrimination in any form will not be tolerated and seeks to make Cook County a more equitable and inclusive government that affirms the identities and humanity of all Cook County employees and residents
- (3) Addressing bias and creating a more equitable government will help create a more productive workforce and allow Cook County Government to provide better public service to the residents of Cook County.

**Sec. 2-482. - Cook County Committee on Addressing Bias, Equity, and Cultural Competency.**

(a) This advisory Committee shall consist of:

- (1) The four (4) lead sponsors of this ordinance to serve as co-chairs of the Committee.
- (2) The Cook County Board President or their designee; Cook County Health and Hospital System representative(s) as determined by the Cook County Health and Hospital System Chief Executive Officer or their designee. Cook County Sheriff Department representative(s) as determined by the Cook County Sheriff or their designee. Cook County Office of the Chief Judge representative(s) as determined by the Cook County Chief Judge or their designee. Cook County State's Attorney representative(s) as determined by the Cook County State's Attorney or their designee. Cook County Bureau of Human Resources representative(s) as determined by the Cook County Bureau Chief of Human Resources or their designee.
- (3) Community-based advocacy organizations, experts in diversity, equity, and inclusion training, government training professionals and advocates of equity within government, and other government officials as invited by the Committee members from the Cook County Board of Commissioners.

(b) The Committee members will serve for the six months, following the adoption of this ordinance, needed to research this issue and to develop a final report. The Committee can decide to meet at an agreeable time, date, and location beyond that time as it sees fit.

(c) The Committee shall review and make recommendations in writing on the success and challenges of current policies and procedures of Cook County Government and the Cook County Health and Hospital System in regard to training employees on implicit/explicit bias and cultural competency.

(d) The Committee shall review and make recommendations in writing on current best practices and proposals from similar government entities across the United States that address training, policies, and procedures that decrease bias and increase cultural competency to produce a more equitable and productive government.

(e) The Committee shall review and make recommendations in writing a plan for implementation of County-wide training on bias and cultural competency with a focus on specialized training for departments, as needed.

(f) The Committee the advisory Committee shall meet twice a month on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month or otherwise designated by the chairs of the Committee for the six (6) months following the adoption of this ordinance.

(g) The Committee shall report its findings to the President of the Cook County Board and the Cook County Board of Commissioners on or before September 30, 2019.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Deer, that the Proposed Ordinance be referred to the Human Relations Committee. The motion carried.**

**19-1329**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

**WHEREAS**, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

**WHEREAS**, the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

**WHEREAS**, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;



**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

**BE IT FURTHER RESOLVED**, that the Director of Governmental and Legislative Affairs appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**19-1234**

**Sponsored by:** JEFFREY R. TOBOLSKI, JOHN P. DALEY, PETER N. SILVESTRI, LUIS ARROYO JR, BRIDGET DEGNEN, BRIDGET GAINER, LARRY SUFFREDIN, STANLEY MOORE, DONNA MILLER, KEVIN B. MORRISON and ALMA E. ANAYA, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ANIMAL AND RABIES CONTROL TO WAIVE THE RABIES VACCINATION FEE FOR COOK COUNTY VETERANS AND RESIDENTS WITH DISABILITIES**

**WHEREAS**, the Cook County Department of Animal and Rabies Control, established in 1954, plays a critical role in protecting public health by preventing the transmission of rabies through vaccination, registration, education, legislation and surveillance; and

**WHEREAS**, rabies vaccinations are required by law, and it is imperative to vaccinate, as rabies is almost always fatal; and

**WHEREAS**, each year, the Cook County Department of Animal and Rabies Control traverses the County providing rabies vaccinations to approximately 4,000 animals at a reduced cost to Cook County residents, and all animals receiving rabies vaccinations are issued tags as proof of vaccination and as a form of identification; and

**WHEREAS**, some of the animals vaccinated by the Cook County Department of Animal and Rabies Control at its rabies clinics may be service animals, recognized by the Americans with Disabilities Act; and

**WHEREAS**, according to the U.S. Department of Justice, many persons with disabilities rely on a service animal to fully participate in every-day life; and

**WHEREAS**, according to the U.S. Department of Labor, Bureau of Labor Statistics, approximately 20% of all veterans have a service-connected disability; and

**WHEREAS**, per the Illinois Secretary of State's office, among Cook County's 5.211 million residents, there are 39,809 persons with disabilities including: 17,817 persons with physical disabilities; 5,655 persons with developmental disabilities; 1,658 persons with visual disabilities; 703 persons with hearing disabilities; 13,976 persons with mental disabilities; and

**WHEREAS**, Cook County residents with disabilities, including veterans, may obtain an Illinois Disability Identification Card from the Illinois Secretary of State to serve as proof of disability when such proof is necessary to access services, programs or activities; and

**WHEREAS**, having a disability may be costly, with wide-ranging direct costs, including but not limited to, additional out of pocket costs required for health services, medication, help with daily activities, disability-specific aid; and, indirect costs, including but not limited to, lower workforce participation by individuals with disabilities and their primary caregiver(s); and

**WHEREAS**, per the Centers for Disease Control and Prevention, disability-associated health expenditures accounting for 26.7% of all health care expenditures for adults residing in the United States and totaling \$397.8 billion in 2006; and

**WHEREAS**, some disability-associated health expenditures are covered by insurance, not everyone has insurance and insurance does not cover all disabilities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby direct the Cook County Department of Animal and Rabies Control to waive the rabies vaccination fee of one animal for each Cook County Veteran and resident with a disability who presents their Illinois Disability Identification Card at its upcoming rabies clinics in fiscal year 2019; moreover, registered not-for-profits shall have rabies vaccination fees waived for each animal provided to veterans with trained service animals; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to any not-for-profit organizations serving persons with disabilities in Cook County upon request.

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**A motion was made by Commissioner Johnson, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Veterans Committee. The motion carried.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**19-1230**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**REPORT**

**Department:** Secretary to the Board

**Request:** Receive and file

**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

**Report Period:** 4th Quarter FY 2018

**Summary:** Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.**

**19-1360  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**CELEBRATING THE 188TH ANNIVERSARY OF COOK COUNTY, ILLINOIS AND  
APPOINTING A LOCAL HISTORIAN FOR COOK COUNTY**

**WHEREAS**, Cook County was founded by an act of the Illinois legislature on January 15, 1831; and

**WHEREAS**, originally part of the commonwealth of Virginia, the area which comprises modern day Cook County was also part of the Northwest Territory and then a part of 10 separate counties as the territory was formed into states, including Illinois. The 10 counties are Knox (1790), St. Clair (1801), Madison (1812), Edwards (1814), Crawford (1816), Clark (1819), Pike (1819), Fulton (1823), Peoria (1825), Putnam (1826); and

**WHEREAS**, when formed in 1831, Cook County's original boundaries included all of McHenry, Lake, DuPage and parts of Kane and Will. The other counties were separately created between 1836 and 1839, leading to Cook County's current boundaries; and

**WHEREAS**, Cook County was named for Daniel Pope Cook (1794 - October 16, 1827). Originally from Kentucky, Cook moved to Illinois and became a lawyer, newspaper publisher, politician and one of the early advocates of statehood for Illinois. An anti-slavery advocate, he was the state's first Attorney General, and then congressman. Cook County, Illinois is named after him. It is believed Cook never visited the area which would be named in his honor; and

**WHEREAS**, the first Cook County Board of Commissioners was elected on March 7, 1831, taking office and holding their first meeting the following day. Three (3) Commissioners-Gholson Kercheval, Samuel Miller and James Walker convened a meeting at Fort Dearborn on the Chicago Settlement lakeshore, in the magazine (powder room). The first County Board meeting would last for two (2) days; and

**WHEREAS**, also elected on March 7th were James Kinsey, Sheriff and John K. Clark, Coroner; William See, County Clerk, Archibald Clybourn, County Treasurer were appointed March 8th and Jededah Wooley was recommended as County Surveyor to the Governor and Legislature; and

**WHEREAS**, one of the first acts of the new board was approval of a resolution asking Illinois for 10 acres of land including the corner of Clark and Randolph for the location of a new County Courthouse. This building would be completed in 1835 and included a small stockade which served as the first County Jail and later added an Almshouse which was the forerunner of the County Hospital; and

**WHEREAS**, the official population of Cook County at the time of its founding was 100 (a count of settlers, not including Native Americans forcibly removed from the local area). The Chicago settlement (Chicago was not incorporated as a town until 1833) had 50 to 60 residents; and

**WHEREAS**, Cook County would become a leader in growing the region, the state and the nation; blazing trails in the fields of transportation, food processing, public health, education, juvenile justice, art and music. The dynamic and diverse county population would swell the county population to 350,000 in 1870, over 1.1 million 20 years later and 1.8 million at the turn of the 20th Century. By 1910, Cook County had 2.4 million residents, surpassing three million residents by 1920. By 1940, Cook County grew to four million residents. In 1960, Cook County population totaled 5.1 million; and

**WHEREAS**, the history of Cook County Government contributed directly to the development of the region and the State of Illinois, with many projects and initiatives of several County departments directly impacting the economic and political direction of the region for years to come; and

**WHEREAS**, as Cook County approaches its 200th anniversary-and having developed a unique and extensive collection of public documents and records that contain historical significance-establishing an initiative to archive historically significant documents and records is imperative to County Government history; and

**WHEREAS**, fundamental to capturing the history of Cook County is a thorough and complete documentation of the history of Cook County Government; and

**WHEREAS**, Cook County Government must effectively and efficiently coordinate efforts across all departments and with all officials to determine the historical value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history; and

**WHEREAS**, Cook County Government must collaborate with individuals and organizations that possess experience and expertise in the implementation of large-scale archive efforts; as well as seek guidance and recommendations from current and past County officials with vast historical knowledge of Cook County Government; and

**WHEREAS**, 50 ILCS 130, the Illinois Local Historian Act allows for local governments to appoint, without pay, a local historian for the purpose of preparing and publishing local histories, preserving and protecting local historic records, artifacts and edifices and documenting local current events; and

**WHEREAS**, the President and the Board of Commissioner of Cook County believe it is important to the County's preservation effort and to the successful commemoration of the County's 200th anniversary that the Board does appoint an individual to serve in the role of County Historian; and

**WHEREAS**, Secretary to the Board Matthew B. DeLeon currently serves in the role of Chair of the Cook County Archives Advisory Committee, a committee formed to address archives related issues; and

**WHEREAS**, Secretary DeLeon has served the last five Presidents of the County Board and is in his 29th year of local government service, 26 of those with Cook County Government and in his 13th year as Secretary to the Board; and

**WHEREAS**, Secretary DeLeon will be a unique position to draw on his experience and the experience of others with whom he has worked to properly document the history of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the members of the Board of Commissioners of Cook County does hereby celebrate the 188th anniversary of the founding of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that the President and the members of the Board of Commissioners does hereby appoint Matthew B. DeLeon, Secretary to the Board as the Historian of Cook County to lead the effort to preserve the County's legacy and promote the historic role County Government has played in the history of Illinois and the United States; and

**BE IT FURTHER RESOLVED**, that the President and the members of the Board of Commissioners of Cook County encourages all County agencies under all elected and appointed officials to work closely with the County Historian to document the history of their offices, preserving documents, photographs, films, other media and artifacts towards that purpose.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee.**

The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Resolution be reconsidered. The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Resolution be approved. The motion carried.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**19-0921**  
**ORDINANCE**

**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE,**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**LEVY OF TAXES FOR FISCAL YEAR 2019**

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2019, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2019, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2019 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

**WHEREAS**, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

**WHEREAS**, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

**WHEREAS**, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

**WHEREAS**, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

**THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$18,007,684, an expiring incentives sum of \$1,642,998, and a new-property value capture sum of \$27,782,882, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2019 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$767,917,106, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2019 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2019 duly adopted by the Board of Commissioners of Cook County on November 15, 2018, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2019, provided that the sum of \$20,618,557 herein referenced for Capital Projects may be used solely for Corporate purposes, Public Safety purposes, Health Enterprise purposes, and Election purposes.

As provided in the Fiscal Year 2019 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, Capital Projects Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2019 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<b>Base Tax Levy</b>	<b>Expiring TIF</b>	<b>Expiring Incentives</b>	<b>New Property Value</b>	<b>Annual Tax Levy</b>
<b>Public Safety Fund</b>	\$210,782,483	\$5,268,273	\$480,671	\$7,879,513	<b>\$224,410,940</b>
<b>County Health Enterprise Fund</b>	\$70,401,602	\$1,759,610	\$160,545	\$2,631,766	<b>\$74,953,523</b>
<b>Capital Projects</b>	\$19,366,394	\$484,041		\$44,162	\$723,960
	<b>\$20,618,557</b>				

<b>Bond and Interest Funds</b>	\$243,601,273	\$6,088,543	\$555,511	\$9,626,012
<b>\$259,871,339</b>				
<b>Employees Annuity &amp; Benefit Fund</b>	\$154,676,182	\$3,865,959	\$352,725	\$6,112,098
<b>\$165,006,964</b>				
<b>Election Fund</b>	\$21,655,608	\$541,258	\$49,384	\$809,533
<b>\$23,055,783</b>				
<b>Total</b>	<b>\$720,483,542</b>	<b>\$18,007,684</b>	<b>\$1,642,998</b>	<b>\$27,782,882</b>
<b>\$767,917,106</b>				

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be approved. Commissioner Daley called for a roll call. The vote of the yeas and nays are as follows:

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Moore, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Absent:** Commissioner Tobolski (1)

The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be reconsidered. Commissioner Daley called for a roll call. The vote of the yeas and nays are as follows:

**Nays:** None (0)

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Degnen, Deer, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Moore, Silvestri, Sims and Suffredin (16)

**Absent:** Commissioner Tobolski (1)

The motion failed and the Ordinance was APPROVED.



**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**19-0587**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 11/22/2018 - 1/3/2019

**Summary:** Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**19-1095**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Department of Risk Management

**Request:** Authorization to accept ~~payment~~ \$2,884,123.98 as payment from the Liquidator of Reliance Insurance Company.

**Summary:** Reliance Insurance Company provided general liability and workers' compensation coverage during the construction of the John H. Stroger, Jr. Hospital. As a result of Reliance's liquidation, the

County became responsible for funding existing and new general liability and workers' compensation claims. The County has assembled and submitted the supporting documentation required to the Liquidator of Reliance Insurance Company. The Commonwealth Court of Pennsylvania approved a distribution of ninety-two percent based on the Liquidator's recommendation. Further distributions are subject to the Liquidator's analysis of the financial resources available to satisfy claims and approval by the Commonwealth Court of Pennsylvania.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Miscellaneous Item of Business be approved as amended. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**19-1072**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**REPORT**

**Department:** Veterans Assistance Commission

**Report Title:** Fiscal Year 2018 - VAC 4th Quarter Report

**Report Period:** 9/1/2018 - 11/30/2018

**Summary:** Per Board Resolutions this quarterly report provides daily activity at the VAC from 9/1/2018 - 11/30/2018.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.**

**19-1085**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT**

**Department(s):** Various Cook County Agencies

**Vendor:** Bebon Office Machines, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Countywide Paper Products

**Contract Value:** \$2,585,148.76

**Contract period:** 2/1/2019 - 1/31/2021, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:**

Printing and Graphic Services (\$382,385.94)

FY2019 \$159,327.00, FY2020 \$191,193.00 FY2021 \$31,865.94

Cook County Assessor (\$35,905.81)

FY2019 \$11,968.60, FY2020 \$11,968.60, FY2021 \$11,968.61

Cook County Juvenile Probation/Office of the Chief Judge (\$545,364.80)

FY2019 \$190,826.00, FY2020 \$197,100.80, FY2021 \$157,438.00

Human Rights (\$1,042.08)

FY2019 \$347.36, FY2020 \$347.36, FY2021 \$347.36

Department of Capital Planning and Policy (\$4,001.40)

FY2019 \$1,333.80, FY2020 \$1,333.80 FY2021 \$1,333.80

Animal & Rabies Control (\$2,238.45)

FY 2019 \$1,152.95, FY 2020 \$1,042.08, FY 2021 \$43.42

Justice Advisory Council (\$4,342.00)

FY2019 \$868.40, FY2020 \$2,605.20, FY2021 \$868.40

Budget Office (\$2,543.32)

FY2019 \$1,059.72, FY2020 \$1,271.66, FY2021 \$211.94

Bureau of Technology (\$114,868.00)

FY2019 \$47,500.00, FY2020 \$57,000.00, FY2021 \$10,368.00

Office of the Chief Procurement Officer (\$10,914.80)

FY2019 \$4,401.80, FY2020 \$ 3,907.80, FY2021 \$2,605.20

Cook County Law Library (\$13,500.00)

FY2019 \$4,500.00, FY2020 \$4,500.00, FY2021 \$4,500.00

Facilities Management (\$12,845.04)

FY2019 \$5,352.10, FY2020 \$6,422.52, FY2021 \$1,070.42

Cook County Bureau of Economic Development (\$3,090.14)

FY2019 \$1,287.56, FY2020 \$1,545.07, FY2021 \$257.51

President's Office (1,812.36)

FY2019 \$755.15, FY2020 \$906.18, FY2021 \$151.03

Risk Management (\$2,693.60)

FY2019 \$1,025.18, FY2020 \$1,399.06, FY2021 \$269.36

Public Defender (\$54,065.70)

FY2019 \$22,527.38, FY2020 \$27,032.85, FY2021 \$4,505.47

Recorder of Deeds (\$10,251.80)

FY2019 \$3,844.44, FY2020 \$5,553.04, FY2021 \$854.32

Comptroller (\$5,619.90)

FY2019 \$1,453.66, FY2020 \$2,083.12 FY2021 \$2,083.12

Adult Probation (\$176,378.80)

FY2019 \$73,491.17, FY2020 \$88,189.40, FY2021 \$14,698.23

Bureau of Administration (\$868.40)

FY2019 \$434.20, FY2020 \$303.94, FY2021 \$130.26

Office of the Inspector General (\$651.30)

FY 2019 \$217.10, FY2020 \$434.20

Cook County State's Attorney's Office (\$466,307.40)

FY2019 \$194,294.75, FY2020 \$233,153.70, FY2021 \$38,858.95

Cook County Department of Transportation and Highways (\$17,000.00)

FY2019 \$4,500.00, FY2020 \$8,000.00, FY2021 \$4,500.00

Cook County Clerk of the Circuit Court (\$596,457.72)

FY2019 \$266,457.72, FY2020 \$285,000.00, FY2021 \$45,000.00

Cook County Clerk (\$120,000.00)

FY 2019 \$40,000.00, FY 2020 \$40,000.00, FY 2021 \$40,000.00

**Accounts:**

Printing and Graphic Services:

11000.1011.18020.530713

Cook County Assessor

11000.1040.13945.530606

Cook County Juvenile Probation/Office of the Chief Judge

11100.1310.10155.520485, 11100.1300.14185.520485, 11100.1440.10155.530606,

11100.1326.10270.530705, 11100.1541.10155.530606, 11100.1312.18275.530606,

11100.1305.35320.530606, 11100.1313.53705.530705

Human Rights

11000.1002.14940.530606

Department of Capital Planning and Policy

11000.1031.11195.530606

Animal & Rabies Control

11312.1510.33925.530188

Justice Advisory Council

11100.1205.33915.53605

Budget Office

11000.1014.10155.530605

Bureau of Technology

11000-1009-33885-530713

Office of the Chief Procurement Officer

11000.1030.19670.530600

Cook County Law Library

13312.1530.35400.530706

Facilities Management

11000.1200.12355.530606

Cook County Bureau of Economic Development

11000.1027.10155.530606

President's Office

11000.1010.16895.530600

Risk Management

11000.1008.10155.530706

Public Defender

11100.1260.10155.530700

Recorder of Deeds

11314.1130.17080.531670, 11000.1130.13945.531670, 11000.1130.13945.531670

Comptroller

11000.1020.10155.530605

Adult Probation

11100.1280.10155.530705, 11326.1310.10155.530705, 11326.1310.10155.520485

Bureau of Administration

11000.1011.10155.530606

Office of the Inspector General

11000.1080.10155.530606

Cook County State's Attorney's Office

11100.1250.14245.530706

Cook County Department of Transportation and Highways

11856.1500.10155.530706

Cook County Clerk of the Circuit Court

11318.1335.18695.530606

Cook County Clerk

11000-1110-10155-530606, 11306-1110-35165-530606

**Contract Number(s):** 1868-17445

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow Cook County Agencies to receive various paper products (photocopier, offset, index, tag, photo, carbonless, etc.) in various sizes, weights, colors and finishes that are used on a regular basis.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Bebon Office Machines was the lowest, responsive and responsible bidder pursuant to the Local Bid Preference (Section 34-230 of the Cook County Procurement Code).

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY**

**19-1080**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA,  
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,  
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**TO REDUCE COUNTY FACILITY GREENHOUSE GAS EMISSIONS**

**WHEREAS**, Cook County Government and the Forest Preserves of Cook County strive to be leaders in addressing climate change; and

**WHEREAS**, both entities are working to reduce harmful greenhouse gas emissions by 80 percent by the year 2050, a goal that is consistent with attempting to keep global temperatures from increasing more than 2°C (3.6°F) over preindustrial temperatures, per the 2012 Doha Amendment to the United Nations Kyoto Protocol; and

**WHEREAS**, Cook County Government is ahead of its target for reducing building energy emissions as a result of its Green Buildings Program that implemented successful energy efficiency, renewable energy, space reduction and other initiatives that have reduced greenhouse gas emissions from its building energy use by 32 percent since 2010; and

**WHEREAS**, with nearly 70,000 acres of land, Forest Preserves of Cook County ecosystems play an essential climate change mitigation role by absorbing over 1,544,000 tons of CO<sub>2</sub> annually, and further restoration projects will help sequester even more CO<sub>2</sub>; and

**WHEREAS**, in October 2018, the International Panel on Climate Change (IPCC) released a new study of the impacts of global warming; and

**WHEREAS**, the report's findings predict ocean rise of an additional 10 cm with 2°C warming compared to 1.5°C, an arctic free of sea ice in Summer once per decade compared to once per century, complete eradication of coral reefs compared to a 90 percent decline, and the loss of many more ecosystems; and

**WHEREAS**, in November 2018, the U.S. Global Change Research Program released the U.S. National Climate Assessment, which predicted that climate change could reduce the size of the U. S. economy by 10 percent by the end of the century; and

**WHEREAS**, an estimated minimum 200 million people around the globe would be subject to inundation from rising seas, and several hundred million more to climate related risks and poverty; and

**WHEREAS**, the current effects of climate change on Cook County from the warming of over 1°C that has already occurred include increased flooding, heavier rain and snow storms, and more extreme summer heat, all affecting the region's people and economy; and

**WHEREAS**, the expected future impacts of global warming in Cook County include threats to food supply from impacts on agricultural crops and livestock; increase of invasive species; wildlife habitat destruction; extinction of native plant and insect species; increased incidence of pests and diseases; vulnerability of water supply and decreased quality of water; threats to infrastructure such as roads, rail, water supply and wastewater management; decreased air quality; threats of global unrest causing homelessness and immigration and disruption of business supply chains and markets; and, threats to many natural habitats and species, among others; and

**WHEREAS**, climate change impacts the low-income and vulnerable more heavily, through poorer air quality which impacts children, the elderly, and people with asthma and other respiratory and circulatory illnesses; flooding and heat-related damage to infrastructure which more heavily impacts municipalities with smaller tax bases to pay for infrastructure repair; and through heat-wave related mortality, which more heavily impacts the elderly, minorities and lower income populations, and in other ways; and

**WHEREAS**, the IPCC concludes that limiting warming to 1.5°C is possible, but would require global net human-caused emissions of CO<sub>2</sub> to fall by about 45 percent from 2010 levels by 2030, reaching net zero around 2050; and

**WHEREAS**, limiting CO<sub>2</sub> emissions to these levels would require change on an unprecedented scale, including rapid and far-reaching changes in land, energy, industry, buildings, transport and cities; and

**WHEREAS**, many of the actions required are already underway but would need to accelerate, and action across all fronts will need to proceed as fast as possible, and

**WHEREAS**, many of the actions required could either save money and resources, or improve other aspects of quality of life and our ability to adapt successfully to the climate change that is already underway.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby adopt the following goal: to reduce greenhouse gas emissions by 45 percent by 2030 and to reach net zero greenhouse gas emissions by 2050; and

**BE IT FURTHER RESOLVED**, that a plan shall be developed to achieve this goal, and that progress towards this goal shall be reported publicly by the Cook County Department of Environment and Sustainability in its annual Sustainability Report; and

**BE IT FURTHER RESOLVED**, that other local government agencies and businesses within Cook County are urged to join with us in adopting this greenhouse gas reduction goal to counter the most harmful effects of climate.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



A motion was made by Commissioner Deer, seconded by Commissioner Degnen, that the Resolution be approved. The motion carried.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**19-0449**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**REPORT**

**Department:** Department of Transportation and Highways

**Report Title:** Bureau of Construction Monthly Status Report

**Action:** Receive and File

**Report Period:** 10/31/2018

**Summary:** The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 10/31/2018.

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A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.

**19-0767**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Ordinance, Speed Limit Zoning

**Roadway:** Ridgeland Avenue, in the Village of Worth, Village Chicago Ridge and Village of Oak Lawn

**Section:** 111th Street to 95th Street

**Mileage:** 2.0 Miles

**Existing Speed Limit:** 35 MPH

**Proposed Speed Limit:** 30 MPH

**19-0767  
Ordinance**

**IT IS HEREBY DECLARED**, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation; and

**BE IT FURTHER DECLARED**, that by virtue of Section 11-604 of the above code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED**, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED**, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**BE IT FURTHER DECLARED**, that pursuant to Cook County code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT PROPOSED SPEED LIMIT ZONES ON  
ROADWAYS UNDER COOK COUNTY MAINTENANCE JURISDICTION****EXISTING PROPOSED**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILES</u>	<u>SPEED LIMIT</u>	<u>SPEED LIMIT</u>
Ridgeland Ave	111th St to 95th St	2.0	35 MPH	30 MPH

January 24, 2019

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A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Ordinance be approved. The motion carried.

**19-0833**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Northfield, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement Amendment

**Goods or Services:** Design, Construction and Construction Engineering of Pavement Rehabilitation Improvements

**Location:** Happ Road from Winnetka Road to Willow Road

**Section:** 18-W4044-00-PV

**Centerline Mileage:** N/A

**County Board District:** 13

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** None

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement Amendment between Cook County and the Village of Northfield.

The Village of Northfield will be the lead agency for design, construction and construction engineering of pavement rehabilitation improvements along Happ Road from Winnetka Road to Willow Road. This Intergovernmental Agreement Amendment provides the Village to advertise and receive bids, award the contract(s), provide construction engineering inspections and cause the Project to be constructed in accordance with the contract plans and specifications. In cases of emergency, the Village Board shall have the right to waive the formal bidding process and award the contract based on competitive quotes.

**19-0833**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement Amendment between the County and the Village of Northfield, said Amendment attached, wherein the Village will be the lead agency for design, construction and construction engineering of pavement rehabilitation improvements along Happ Road from Winnetka Road to Willow Road; that the Village shall advertise and

receive bids, award the contract(s), provide construction engineering inspections and cause the Project to be constructed in accordance with the contract plans and specifications. In cases of emergency, the Village Board shall have the right to waive the formal bidding process and award the contract based on competitive quotes under County Section: 18-W4044-00-PV; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Northfield to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

**January 24, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement Amendment be approved. The motion carried.**

**19-0834**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Union Pacific Railroad Company

**Request:** Approval of the Proposed Agreement for Railroad Grade Crossing

**Goods or Services:** Union Pacific Railroad Company Construction Services

**Location:** City of Des Plaines, Illinois and Elk Grove Village, Illinois

**Section Number:** 15-34117-01-RP

**County Board District:** 15 and 17

**Centerline Mileage:** N/A

**Agreement Period:** One-time Agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$933,123.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposes Agreement between Cook County and The Union Pacific Railroad Company.

The Union Pacific Railroad Company will be the lead agency for all the labor, materials and work equipment required to perform and complete all temporary alterations, relocations and/or removal of communication and signal wire lines, signals and railroad appurtenances, engineering review of the roadway plans, specifications, special provisions and estimates of cost, construction of the temporary crossing with two new concrete surface crossings with two sets of track sections, railroad crossing surface and track section construction work, furnishing and installation of active warning devices, removal of the temporary at-grade crossing surface, including the concrete crossing surface panels, the active warning devices and pavement between the two (2) track sections, furnishing of flaggers and incidental work necessary to complete the Railroad work including construction engineering and inspection of Union Pacific Railroad Company construction work. The County of Cook will pay for the construction costs incurred by the Union Pacific Railroad Company.

**19-0834**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Railroad Grade Crossing Agreement with the Union Pacific Railroad Company for Touhy Avenue project, said Agreement attached, wherein the Union Pacific Railroad Company will be the lead agency for all the labor, materials and work equipment required to perform and complete all temporary alterations, relocations and/or removal of communication and signal wire lines, signals and railroad appurtenances, engineering review of the roadway plans, specifications, special provisions and estimates of cost, construction of the temporary crossing with two new concrete surface crossings with two sets of track sections, railroad crossing surface and track section construction work, furnishing and installation of active warning devices, removal of the temporary at-grade crossing surface, including the concrete crossing surface panels, the active warning devices and pavement between the two (2) track sections, furnishing of flaggers and incidental work necessary to complete the Railroad work including construction engineering and inspection of Union Pacific Railroad Company construction work; that the County of Cook will pay for the construction costs incurred by the Union Pacific Railroad Company and shall reimburse the Union Pacific Railroad Company for its share of said costs (estimated total County cost \$933, 123.00) to be invoiced as Section: 15-34117-01-RP; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Union Pacific Railroad Company and implement the terms of the Agreement.

**January 24, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement be approved. The motion carried.**

**19-0835**

**Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways**

**PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Target Corporation, Minneapolis, Minnesota

**Request:** Approval of the Proposed Reimbursement Agreement

**Goods or Services:** Construction Improvements, including installation of new traffic signal system at the Target/Wal-Mart Stores entrance

**Location:** Village of Wheeling, along Lake Cook Road from Raupp Boulevard to Hastings Lane

**County Board District:** 14

**Section:** 14-A5015-03-RP and 14-A5015-04-RP

**Centerline Mileage:** N/A

**Agreement Period:** One-time Agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$395,007.00 (\$197,503.50 to be reimbursed from Target Corporation)

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement for Reimbursement between Cook County and the Target Corporation, Minneapolis, Minnesota.

The County will construct improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, including installation of new traffic signal system at the Target/Wal-Mart Stores entrance. The Target Corporation will reimburse the County for its share of improvement costs. The estimated total Target Corporation share is \$197,503.50.

**19-0835  
RESOLUTION  
Sponsored by**

**THE HONORABLE TONI PRECKWINKLE  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Reimbursement Agreement with Target Corporation, said agreement

attached, wherein the County will include the installation of new traffic signal system at the TargetTvVal-Mart Stores entrance as part of the County's roadway construction project along Lake Cook Road from Raupp Boulevard to Hastings Lane, Sections: 14-A501 5-03-RP and 14-A5015-04RP; that Target Corporation shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total Target Corporation cost \$197,503.50; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to Target Corporation and implement the terms of the Agreement.

**January 24, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement for Reimbursement be approved. The motion carried.**

**19-0837**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**REPORT**

**Department:** Department of Transportation and Highways

**Report Title:** Bureau of Construction Monthly Status Report

**Action:** Receive and File

**Report Period:** 11/30/2018

**Summary:** The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending November 11/30/2018.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.**

**19-0838**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**REPORT**

**Department:** Department of Transportation and Highways

**Report Title:** Bureau of Construction Monthly Status Report

**Action:** Receive and File

**Report Period:** 12/31/2018

**Summary:** The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 12/31/2018.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.**

**19-0839**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approval of the Proposed Appropriating Resolution

**Good(s) or Services(s):** Professional Engineering Services

**Location:** Countywide

**Section:** 19-TCIDS-00-ES

**Fiscal Impact:** \$1,200,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Professional Engineering Services. The Traffic engineering services include, but are not limited to, traffic counts, projections, speed analysis, intersection traffic control warrants analysis, crash analysis, permit review, intersection design studies, and plans preparation.

**19-0839**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements traffic engineering services – various locations countywide: Section: 19-TCID-00-ES, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of traffic engineering services that includes traffic count, projections, speed analysis, intersection traffic control warrants analysis, crash analysis, permit review, intersection design studies and plans preparation countywide. That there is hereby appropriated the sum of One Million Two Hundred Thousand NO/100 dollars (\$1,200,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.



**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

January 24, 2019

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.**

**19-0840**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Niles, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement.

**Goods or Services:** Phase II Engineering Services - New Bike Trail Connection Project - Invest in Cook 2018

**Location:** Between the intersection of Caldwell Avenue and Touhy Avenue and the North Branch of the Chicago River Trail Project, in the Village of Niles

**Section:** 18-IICBP-07-BT

**Centerline Mileage:** N/A

**County Board District:** 13

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$30,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Niles.

The Village of Niles will be the lead agency for Phase II Engineering Services for a new bike trail connection between the intersection of Caldwell Avenue and Touhy Avenue and the North Branch of the Chicago River Trail Project. The County will reimburse the Village for its share of Phase II Engineering

Service costs.

**19-0840**  
**RESOLUTION**  
**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Niles, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering services for new bike trail connection between the intersection of Caldwell Avenue and Touhy Avenue and the North Branch of the Chicago River Trail; that the County of Cook will pay for a share of the Phase II engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$30,000.00) under County Section: 18-11CBP-07-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Niles and implement the terms of the Agreement.

**January 24, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.**

**19-0842**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Traffic Management Authority of Lake-Cook

**Request:** Approval of the Proposed Reimbursement Agreement

**Goods or Services:** Planning/Feasibility Study for Traffic Management Authority South Deerfield Community - Invest in Cook 2018

**Location:** Village of Deerfield, Illinois

**Section Number:** 18-IICTR-00-ES

**County Board District:** 14

**Centerline Mileage:** N/A

**Agreement Period:** One-time Agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$40,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement for Reimbursement between Cook County and the Village of Deerfield.

The Traffic Management Authority of Lake-Cook will be the lead agency for the Planning/Feasibility Study for TMA's South Deerfield community study. The Cook County will reimburse the TMA of Lake-Cook for its share of the Study costs.

**19-0842**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Reimbursement Agreement with the TMA of Lake-Cook, said Agreement attached, wherein the TMA of Lake-Cook will be the lead agency for Planning/Feasibility Study for TMA's South Deerfield community study; that the County of Cook will pay for a share of the Study costs incurred by the TMA of Lake-Cook and shall reimburse the TMA of Lake-Cook for its share of said costs (estimated total County share \$40,000.00) under County Section: 18-IICTR-OO-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the TMA of Lake-Cook and implement the terms of the Agreement.

**January 24, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement be approved. The motion carried.**

**19-0864**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Motorola Solutions Inc., Schaumburg, Illinois

**Request:** Authorization for the Chief Procurement Officer to Amend and Increase the contract

**Good(s) or Service(s):** Radio Equipment, Parts and Services

**Original Contract Period:** 6/16/2016 - 6/15/2019, with two (2), one-year renewal options

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$14,278,232.58

**Original Approval (Board or Procurement):** 6/8/2016, \$12,819,794.74

**Previous Board Increase(s) or Extension(s):** 10/11/2017, \$1,458,437.84

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$382,211.88

**Potential Fiscal Impact:** FY 2019, \$382,211.88

**Accounts:** Motor Fuel Tax Account: 11856.1500.15675.520390 Motor Fuel Tax Account:  
11586.1500.15676.530188

**Contract Number(s):** 1650-15538

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE/WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Dept. of Transportation and Highways to purchase Motorola equipment, parts and services to replace older equipment that will no longer be supported by the Cook County communications network.

This was awarded as a Comparable Government Procurement contract pursuant to Section 34-140 of the Cook County Procurement Code. Motorola Solutions, Inc. was previously awarded a contract by the City of Chicago through a publicly advertised Request for Proposal.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.**

**Commissioner Gainer voted “present”.**

**19-0938**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT**

**Department(s):** Transportation and Highways

**Vendor:** Standard Industrial & Automotive Equipment Inc. Hanover Park, Illinois.

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Automotive Lift Inspection, Maintenance, and Repair.

**Contract Value:** \$191,090.00

**Contract period:** 2/1/2019-1/21/2022, with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$75,000.00, FY 2020 \$58,045.00, FY 2021 \$50,045.00, FY 2022 \$8,000.00

**Accounts:** Motor Fuel Tax: 11856.1500.15675.540147

**Contract Number(s):** 1855-17334R

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer Concurs.

**Summary:** This contract provides for lift inspection, maintenance and repair services on as-needed basis at the Department of Transportation and Highways district garages.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Standard Industrial & Automotive Equipment Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.**

**19-1070**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Bridgeview, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement.

**Goods or Services:** Phase I Engineering Services for the 78th Avenue Reconstruction Project - Invest in Cook 2018

**Location:** 78th Avenue in the Village of Bridgeview

**Section:** 18-IICFR-02-ES

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$350,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportations and Highways respectfully requests the approval of the proposed Intergovernmental Agreement between Cook County and the Village of Bridgeview. The Village of Bridgeview will be the lead agency for Phase I Engineering Services for the 78th Avenue Reconstruction Project. The County will reimburse the Village of Bridgeview for its share of Phase I Engineering Services costs.

**19-1070**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Bridgeview, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering services for 78<sup>th</sup> Avenue reconstruction project; that the County of Cook will pay for a share of the Phase I engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$350,000.00) under County Section: 18-11CFR-02-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement

with a certified copy of this Resolution to the Village of Bridgeview and implement the terms of the Agreement.

**January 24, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.**

**19-1098**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Bellwood, Illinois

**Request:** Approval of the Intergovernmental Agreement

**Goods or Services:** Design Engineering, Construction and Construction Engineering of pavement rehabilitation improvements at

**Location:** Various locations within the Village of Bellwood

**Section:** 18-REHAB-01-PV

**Centerline Mileage:** N/A

**County Board District:** 1

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$100,000.00

**Accounts:** Motor Fuel Tax 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Bellwood. The Village of Bellwood will be the lead agency for design engineering, construction and construction engineering of pavement rehabilitation improvements at various locations within the Village. The County will reimburse the Village of Bellwood for its share of design engineering, construction and construction engineering costs for said improvements.

**19-1098**  
**RESOLUTION**  
**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Bellwood, said Agreement attached, wherein the Village will be the lead agency for design engineering, construction and construction engineering of pavement rehabilitation improvements at various locations within the Village; that the County of Cook will pay for a share of the design engineering, construction and construction engineering costs incurred by the Village and shall reimburse the Village of Bellwood for its share of said costs (total County cost \$100,000.00) under County Section: 18-REHAB-OI-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the Village of Bellwood and implement the terms of the Agreement.

**January 24, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.**

**19-1175**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Sargents Equipment and Repair Services, Inc; Gilberts, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Provide Inspection, Maintenance, and Repair Services

**Original Contract Period:** 9/6/2017 - 9/5/2020, with two (2), one (1), year renewal options

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$140,000.00

**Original Approval (Board or Procurement):** 9/8/2017, \$90,000.00

**Previous Board Increase(s) or Extension(s):** N/A



**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/5/2018 \$50,000.00

**This Increase Requested:** \$75,000.00

**Potential Fiscal Impact:** FY 2019 \$50,000.00; FY 2020 \$25,000.00

**Accounts:** Motor Fuel Tax: 11856.1500.15675.540147

**Contract Number(s):** 1728-16652

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer Concurs.

**Summary:** This contract provides for annual inspection, routine maintenance and repair services on as-needed basis to the conveyor system in the salt dome at the Department of Transportation and Highways District 2, 4 and 5 field offices. Unexpected conveyor belt replacement occurred in November 2017 in District 4 while on February 2018 in District 2. The unexpected repairs consumed majority of the allocated monies for the planned services.

During a routine maintenance, it was also discovered that the chain in the District 5 conveyor system will require replacement. This increase will provide for this chain replacement and the remaining planned service through September 2020.

This contract was awarded pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Sargents Equipment and Repair Services, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**19-1074**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Capital Planning and Policy

**Vendor:** Various Vendors (See “Summary” Below)

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Architectural and Engineering Services

**Contract Value:** \$30,000,000.00

**Contract period:** 3/1/2019-2/28/2022, with two (2), one (1), year renewal options

**Potential Fiscal Year Budget Impact:** FY19 \$10,000,000.00 FY20 \$10,000,000.00 FY21 \$10,000,000.00

**Accounts:** Capital Improvement Program-580

**Contract Number(s):** Multiple (See “Summary” Below)

**Concurrences:**

The vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

**Summary:** These contracts provide for Architectural and Engineering (A/E) services for the Department of Capital Planning and Policy. A/E services will be requested as a task order on an as-needed basis. The use of the task order process will expedite the engagement of multiple projects simultaneously. The assignment of the projects will be distributed equitably amongst the selected vendors. The County is under no obligation to expend the amount requested, and is only obligated to pay the vendors when the work is completed.

RFQ procedures were followed in accordance with the Cook County Procurement Code. The vendors listed below were selected based on the established evaluation criteria.

<b>Contract Number(s) Vendor</b>		<b>Amount</b>
1855-17357A	Bauer Latoza Studio, Ltd.	\$5,000,000.00
1855-17357B	KOO, LLC	\$5,000,000.00
1855-17357C	Moreno Architects, Ltd. dba JGMA	\$5,000,000.00
1885-17487A	Studio AH, LLC, dba HPZS	\$5,000,000.00
1885-17487B	JLK Architects	\$5,000,000.00
1885-17487C	EXP U.S. Services, Inc.	\$5,000,000.00
		Totals \$30,000,000.00

**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be referred to the Asset Management Committee. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**19-0394**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** H-O-H Water Technology, Inc., Palatine, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Water Treatment Chemicals

**Original Contract Period:** 3/20/2013 - 3/19/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 1/1/2019 - 6/30/2019

**Total Current Contract Amount Authority:** \$360,885.67

**Original Approval (Board or Procurement):** 3/20/2013, \$184,708.56

**Previous Board Increase(s) or Extension(s):** 1/18/2017, \$65,000.00, 3/20/2017 - 3/19/2018;  
3/14/2018, \$46,177.11, 3/20/2018 - 12/31/2018

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/23/2015, \$65,000.00,  
3/20/2016 - 3/19/2017

**This Increase Requested:** \$34,587.78

**Potential Fiscal Impact:** FY 2019 \$34,587.78

**Accounts:** 1200-530188

**Contract Number(s):** 12-53-436

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE with indirect participation.

The Chief Procurement concurs.

**Summary:** This increase and extension will allow the Department of Facilities Management to continue to receive water treatment chemicals used to maintain steam systems that supply heat for various Cook County facilities. The Department of Facilities Management is currently working with the Office of the

Chief Procurement Officer to complete the competitive bidding process for a new contract.

This contract was awarded through a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. H-O-H Water Technology, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.**

**19-1039**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Anchor Mechanical, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Maintenance and Service for Centrifugal Multi-Stack and Screw Chillers

**Contract Value:** \$905,200.00

**Contract period:** 2/1/2019 - 1/31/2022, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2019 \$251,444.62, FY2020 \$301,733.22, FY2021 \$301,733.28, FY2022 \$50,288.88

**Accounts:** 1200-540350

**Contract Number(s):** 1845-17380

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract will supply maintenance and service for centrifugal multi-stack and screw chillers that keep various Cook County facilities cool during summer temperatures.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.**

**Commissioner Gainer voted “present”.**

**19-1179**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Advent Systems, Inc., Elmhurst, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Upgrade of the C-Cure 800 system to the C-Cure 9000 system and maintenance of the C-Cure 9000 system

**Contract Value:** \$391,452.00

**Contract period:** 2/1/2019 - 1/31/2023 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$257,210.00, FY 2020 \$74,442.00, FY2021 \$27,600.00, FY2022 \$27,600.00, FY 2023 \$4,600.00

**Accounts:** 1200-540370

**Contract Number(s):** 1853-17375

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation

The Chief Procurement Officer concurs.

**Summary:** This contract will allow Facilities Management Department to upgrade of the C-Cure 800 system to the C-Cure 9000 system and receive on-going maintenance of the upgraded system.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Advent Systems, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**19-1071**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of a Second Amendment to Lease

**Landlord:** 521 LaGrange Rd., LLC

**Tenant:** County of Cook

**Location:** 521 S. LaGrange Rd., LaGrange, Illinois 60525

**Term/Extension Period:** 12/1/2018-11/30/2022

**Space Occupied:** 685 sq. ft.

**Monthly Rent:**

12/1/2018 - 11/30/19 \$1,357.00 per month  
12/1/2019 - 11/30/20 \$1,391.00 per month  
12/1/2020 - 11/30/21 \$1,425.00 per month  
12/1/2021 - 11/30/22 \$1,461.00 per month

**Fiscal Impact:** FY19-FY22 \$67,608.00 (Total rent of term)

**Accounts:** 11000.1096.19330.550130 - Facility and Office Space Rental

**Option to Renew:** N/A

**Termination:** By Tenant with sixty days prior written notice

**Utilities Included:** No. Electricity separately metered and paid by tenant.

**Summary:** Requesting approval of a Second Amendment to Lease extending the term at 521 S. LaGrange Road, LaGrange, Illinois 60525 for the use of Commissioner Jeffrey R. Tobolski's 16th District field office.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.**

**19-1073**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Real Estate Management

**Request:** Approval of First Amendment to Lease

**Landlord:** Ravinia Woods Management, LP

**Tenant:** County of Cook

**Location:** 15040 Ravinia Avenue, Suite 44, Orland Park, Illinois 60462

**Term/Extension Period:** 12/1/2018-11/30/2022

**Space Occupied:** 881 sq. ft.

**Monthly Rent:**

12/1/2018 - 11/30/2019:\$1,790.00 per month/ annual \$21,480.00  
12/1/2019 - 11/30/2020:\$1,830.00 per month/ annual \$21,960.00  
12/1/2020 - 11/30/2021:\$1,870.00 per month/ annual \$22,440.00  
12/1/2021 - 11/30/2022:\$1,910.00 per month/ annual \$22,920.00

**Fiscal Impact:** FY19-FY22 \$88,800.00 (Total for term of lease)

**Accounts:** 11000.1097.19240.550130 - Facility and Office Space Rental

**Option to Renew:** N/A

**Termination:** By Tenant with sixty days prior written notice

**Utilities Included:** Separately metered and paid by Tenant.

**Summary:** Requesting approval of a First Amendment to lease of space at 15040 Ravinia Avenue, Orland Park, Illinois 60462, for the use of Commissioner Sean Morrison's 17th District field office.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.**

**19-1151**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve New Lease

**Landlord:** City of Oak Forest, Illinois

**Tenant:** County of Cook, for the use of Commissioner Donna Miller

**Location:** 15440 S. Central Avenue, Oak Forest, Illinois

**Term/Extension Period:** 2/1/2019-11/30/2022

**Space Occupied:** 324 Sq. Ft.

**Monthly Rent:** \$900.00

**Fiscal Impact:** FY2019-2022 \$41,400.00

**Accounts:** 11000.1086.19335.550130 Office Space Rental

**Option to Renew:** N/A

**Termination:** By Tenant with sixty (60) days prior written notice

**Utilities Included:** Yes

**Summary/Notes:** Requesting approval of new lease at 15440 S. Central Avenue, Oak Forest, Illinois, for the use of Commissioner Donna Miller's 6th District field office.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Agreement be approved. The motion carried.**

**19-1155**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Requesting Approval of Third Lease Amendment

**Landlord:** Catfish Point LLC

**Tenant:** County of Cook, for the Use of Commissioner Peter Silvestri



**Location:** 5515 N. East River Road, Chicago, Illinois 60656

**Term/Extension Period:** 12/1/2018-11/30/2022

**Space Occupied:** 550 Sq. Ft.

**Monthly Rent:** \$850.00

**Fiscal Impact:** FY19-22 \$40,800.00

**Accounts:** 11000.1089.16400.550130 - Facility and Office Space Rental

**Option to Renew:** N/A

**Termination:** By Tenant with sixty days prior written notice

**Utilities Included:** Yes

**Summary:** Requesting approval of a Third Amendment to Lease, extending the term at 5515 N. East River Road, Chicago, Illinois, for the use of Commissioner Peter Silvestri's 9th District field office

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.**

**19-1156**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request Approval of Sixth Lease Amendment

**Landlord:** County of Cook

**Tenant:** The Catholic Charities of the Archdiocese of Chicago

**Location:** Second District Court-5600 Old Orchard Road, Skokie, Illinois 60029

**Term/Extension Period:** 2/1/2019-9/30/2020

**Space Occupied:** 1,324 Sq. Ft. (Reduced from 2,240 Sq. Ft.)

**Monthly Rent:** \$2,268.00 from 10/1/18-1/31/19 (for 2,240 sq. ft. space) \$1,340.55 from 2/1/19-9/30/19 and \$1,380.27 from 10/1/19-9/30/20 (for 1,324 sq. ft. space)

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** 120 Days Written Notice by Either Party

**Utilities Included:** Yes

**Summary:** Requesting approval of a Sixth Amendment to Lease for the leased space in 2nd District Court building with Central State Institute of Addiction (CSIA) as tenant and Cook County as landlord (affecting the Second District Court Building only at 5600 Old Orchard Road, Skokie, Illinois 60029.) This Sixth Amendment would reduce the square footage occupied in the 2nd District courthouse on the second floor of 2,240 square feet to a smaller space on the first floor of 1,324 square feet to allow for relocation of employees in the Public Defender's Office.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.**

**19-1166**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request Approval of Sixth Amendment to Lease

**Landlord:** 820 Davis Street LLC

**Tenant:** County of Cook, for the Use of Commissioner Larry Suffredin

**Location:** 820 Davis Street, Suite 100, Evanston, Illinois 60201

**Term/Extension Period:** 12/1/2018-11/30/2019

**Space Occupied:** 708 Sq. Ft.

**Monthly Rent:** \$1,256.60

**Fiscal Impact:** FY19 \$15,079.20

**Accounts:** 11000.1093.20225.550130 - Facility and Office Space Rental

**Option to Renew:** N/A

**Termination:** By Tenant with ninety (90) days prior written notice

**Utilities Included:** Monthly Utility Allowance \$252.25. Landlord's utility allowance shall not exceed \$3,027.00 per year.

**Summary:** Requesting approval of a Sixth Amendment to Lease extending the term at 820 Davis Street, Suite 100, Evanston, Illinois 60201, for the use of Commissioner Larry Suffredin's 13th District field office.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.**

**19-1169**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request Approval of First Lease Amendment

**Landlord:** Sonco Real Estate LLC

**Tenant:** County of Cook, for the Use of Commissioner Bridget Gainer

**Location:** 3223 N. Sheffield, Suite E, Chicago, Illinois 60657

**Term/Extension Period:** 12/1/18-11/30/22

**Space Occupied:** 98 Sq. Ft.

**Monthly Rent:** \$570.00

**Fiscal Impact:** FY19 \$6,840.00 FY20 \$6,840.00 FY21 \$6,840.00 FY22 \$6,840.00

**Accounts:** 11000.1090.20190.550130 - Facility and Office Space Rental

**Option to Renew:** N/A

**Termination:** By Tenant with sixty (60) days prior written notice

**Utilities Included:** Yes

**Summary:** Requesting approval of a First Amendment to lease extending the term at 3223 N. Sheffield, Chicago, Illinois 60657, for the use of Commissioner Bridget Gainer's 10th District field office.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.**

**19-1171**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED EXECUTIVE SESSION**

**Department:** Department of Real Estate Management

**Purpose of Executive Session:** A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6). The closed session is being requested to discuss at a meeting of the Asset Management Committee the potential conveyance of County property for redevelopment.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Executive Session be referred to the Asset Management Committee. The motion carried.**

**19-1187**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve New Lease

**Landlord:** Galewood Plaza LLC

**Tenant:** County of Cook, for the Use of Commissioner Brandon Johnson

**Location:** 6614 W. North Avenue, Chicago, Illinois

**Term/Extension Period:** 2/1/2019-11/30/2022

**Space Occupied:** 1,100 Sq. Ft.

**Monthly Rent:** \$1,633.33

**Fiscal Impact:** FY19-22 \$71,866.52  
FY19-22 CAM \$40,333.00

**Accounts:** 11000.1081.14040.550130 - Facility and Office Space Rental

**Option to Renew:** N/A

**Termination:** By Tenant with sixty days prior written notice, provided unamortized cost of improvements is paid upon termination which totals \$22,985.00 or approximately \$499.67 per month.

**Utilities Included:** Not included.

**Summary/Notes:** Requesting approval of new Lease at 6614 W. North Avenue, Chicago, Illinois, for the use of Commissioner Brandon Johnson's 1st District field office.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Agreement be approved. The motion carried.**

**19-1330**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Request Approval of Fifth Lease Amendment

**Landlord:** Chicago Title Land Trust Co. as Successor Trustee, under Trust Agreement #76244, dated 11/9/1971, and Sheldon Simborg as beneficiary

**Tenant:** County of Cook, for the Use of Commissioner Deborah Sims

**Location:** 2515 Veterans Drive, Posen, Illinois 60469

**Term/Extension Period:** 2/1/2019-11/30/2022

**Space Occupied:** 2,800 sq. ft.

**Monthly Rent:** \$1,393.00

**Fiscal Impact:** FY19-FY22 \$66,564.00 (Total Rent for Term)

**Accounts:** 11000.1085.13920.550130 Office Space Rental

**Option to Renew:** N/A

**Termination:** By Tenant with ninety days written notice

**Utilities Included:** \$300.00 monthly utility allowance

**Summary:** Requesting approval of a Fifth Amendment to Lease extending the term at 2515 Veterans Drive, Posen, Illinois, for the use of Commissioner Deborah Sims 5th District field office.

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A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.

**BUREAU OF ECONOMIC DEVELOPMENT**

**19-0819**

**Presented by:** JAY E. STEWART, Chief, Bureau of Economic Development

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Bureau of Economic Development

**Grantee:** Bureau of Economic Development, Cook County

**Grantor:** Nathalie P. Voorhees Center for Neighborhood and Community Improvement (Voorhees Center) at the University of Illinois at Chicago (UIC), Board of Trustees of the University of Illinois

**Request:** Authorization to amend grant.

**Purpose:** The Chicago Metro Metal Consortium (CMMC), of which the Bureau of Economic Development serves as the lead agency, represents the seven counties in the northeastern Illinois Defense Network. The purpose of this grant is to utilize the findings and insights from the University of Illinois' Supply Chain Mapping Tool to develop programs and services that will strengthen the competitiveness of the defense related manufacturing sector, understand the specific needs of this sector and serve as a conduit for addressing issues and identifying opportunities. This agenda item requests to extend the grant period to December 31, 2019, per sub-recipient grant agreement.

**Supplemental Grant Amount:** \$ None

**Grant Period:** 9/1/2018 - 3/1/2019

**Extension Period:** 7/1/2018 -12/31/2019

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Previous Board Authorization for Grant:** 9/27/2018

**Previous Grant Amount:** \$166,820

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

**Summary:** There are, on average, 1,360 companies in the seven county Chicago-metro area that perform Department of Defense (DoD) work, representing \$5.3 billion annually. Reflecting its share of the Illinois economy, the Chicago metro area accounts for nearly 80% of the DoD's sales in the state. In addition, similar to the trend observed for Illinois, the amount of defense sales shows a strong growth trajectory, having increased nearly 37% in the five year period of 2013-2017. In 2015, over 21,000 jobs in the Northeast Illinois Region were directly supported by defense sales.

This funding provides essential resources which will allow the Chicago Metro Metal Consortium to build the competitiveness of the defense related supply chain. CMMC, as part of the Illinois Defense Network will engage and cultivate a network of regional defense related manufacturers, assist companies diversify and expand their supplier base through matching regional capabilities to prime contractor needs, assist small and medium business enterprises (SMEs) pitch to prime contractors and connect SMEs to resources and services.

The reason for this amendment is to identify the correct dates for the grant period in the resolution and have them be the same as the dates included in the Sub-recipient Grant Agreement.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Grant Award Amendment be approved. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**19-1147**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED CONTRACT**

**Department(s):** Building and Zoning

**Vendor:** Pro-West & Associates Inc. Walker, Minnesota.

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Permit Tracking System Technical Support, Enhancement and Upgrade

**Contract Value:** \$199,000.00

**Contract period:** 2/1/2019 - 1/31/2021, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$100,000.00, FY 2020 \$99,000.00

**Accounts:** 11000.1160.10155.540136.00000.00000

**Contract Number(s):** 1825-17596

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

The Chief Technology Officer concurs.

**Summary:** This contract will allow the Building and Zoning Department to continue to receive software and technical support services and application enhancements to their Permit Tracking System used by the Department of Building and Zoning. In 2014 Pro-West & Associates, Inc. was awarded a contract (Contract No. 1318-12726) through a competitive Request for Proposal process to develop various custom application modules and related application functionalities for the Permit Tracking System.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Contract be approved. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**19-1277**

**Sponsored by:** TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**HOG SHED VENTURES LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Hog Shed Ventures LLC

**Address:** 830 West 40<sup>th</sup> Street, Chicago, Illinois 60607

**Municipality or Unincorporated Township:** City of Chicago

**Cook County District:** 11

**Permanent Index Number:** 20-05-200-039-0000; 20-05-200-152-0000 and 20-05-200-151-0000

**Municipal Resolution Number:** City of Chicago, Resolution approved October 31, 2018



**Number of month property vacant/abandoned:** 18 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 25 full-time jobs

**Estimated Number of jobs retained at this location:** 55 full-time jobs and 20 part-time jobs

**Estimated Number of employees in Cook County:** same as above

**Estimated Number of construction jobs:** # full-time, # part-time

**Proposed use of property:** Industrial use - warehouse and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**19-1280**

**Sponsored by:** TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**BALANSTAR CORPORATION 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** BalanStar Corporation

**Address:** 170 Lively Blvd., Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-22-402-040-0000; 08-22-402-041-0000 and 08-22-402-042-0000

**Municipal Resolution Number:** Village of Elk Grove Resolution No. 67-17

**Number of month property vacant/abandoned:** Six (6) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Two (2) - five (5) full-time jobs

**Estimated Number of jobs retained at this location:** 10 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 15-20 construction jobs

**Proposed use of property:** Industrial use - manufacturing, warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided: Yes**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**19-1281**

**Sponsored by:** TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**MASTERPIECE ACQUISITIONS, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Masterpiece Acquisitions, LLC

**Address:** 340 Howard Avenue, Des Plaines, Illinois

**Municipality or Unincorporated Township:** Des Plaines

**Cook County District:** 17 District

**Permanent Index Number:** 09-30-101-024-0000

**Municipal Resolution Number:** City of Des Plaines, Resolution No. R-153-18

**Number of month property vacant/abandoned:** Four (4) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Two (2) - five (5) full-time jobs

**Estimated Number of jobs retained at this location:** 23 full-time jobs, one (1) part-time job

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 40-50 construction jobs

**Proposed use of property:** Industrial use - warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**19-1311**

**Sponsored by:** TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

##### **ASHLAND LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

**Applicant:** Ashland LLC

**Address:** 14200 South Paxton Avenue, Calumet City, Illinois 60409

**Length of time at current location:** 30 years

**Length of time property under same ownership:** 65 years

**Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy):** Yes

**Age of the Property (Building): Average of 30 years old**

**Municipality or Unincorporated Township: Thornton**

**Cook County District: 4**

**Permanent Index Number(s):** (6) PINs: 29-01-100-004-0000; 29-01-200-007-0000; 29-01-300-001-0000; 29-01-400-005-0000; 29-01-400-019-0000; 29-01-400-022-0000

**Municipal Resolution Number:** Resolution 18-41 approved August 9, 2018

**Evidence of Economic Hardship: Yes**

**Number of blighting factors associated with the property: 4-Dilapidation, Obsolescence, Presence of Structures Below Minimum Code Standards, Deterioration**

**Has justification for the Class 6b SER program been provided?: Yes**

**Estimated # of jobs created by this project: 2 full-time, 0 part-time**

**Estimated # of jobs retained at this location: 59 full-time, 0 part-time**

**Estimated # of employees in Cook County: 59 full-time, 0 part-time**

**Estimated # of construction jobs: TBD**

**Proposed use of property: Industrial - Manufacturing: Chemical solutions**

**Living Wage Ordinance Compliance Affidavit Provided: Yes**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

**WHEREAS**, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

**WHEREAS**, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

**WHEREAS**, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

**WHEREAS**, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would

not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

**WHEREAS**, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

**WHEREAS**, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

**WHEREAS**, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property meets the requirements of the Class 6bSER Program; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.**

### **BUREAU OF HUMAN RESOURCES**

**19-0462**

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

#### **REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-Weekly Activity Report

**Report Period:** Pay Period 20: 9/16/2018 - 9/29/2018 and Pay Period 21: 9/30/2018 - 10/13/2018

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees

who are hired into positions as Seasonal Work, Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Report be received and filed. The motion carried.**

**19-1149**

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Human Resources

**Vendor:** Audio Fidelity Communications Corporation d/b/a Whitlock, Richmond Virginia

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** audio-visual equipment and installation services

**Original Contract Period:** 11/15/2016-11/14/2018

**Proposed Contract Period Extension:** 11/15/2018 - 11/14/2019

**Total Current Contract Amount Authority:** \$140,111.71

**Original Approval (Board or Procurement):** 11/21/2016, \$140,111.71

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$59,228

**Potential Fiscal Impact:** FY 2019 \$59,228

**Accounts:** 11620.21120.560226.00000.00000

**Contract Number(s):** 1630-15446

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Human Resources (or “BHR”) is requesting authorization for the Chief



Procurement Officer to extend and increase the existing contract with Audio Fidelity Communications Corporation d/b/a Whitlock. The equipment and installation services to be provided in this contract is for the purpose of upgrading the audio and visual system within the Training Classroom on the 8th floor. The Bureau of Human Resources is responsible for providing various trainings to the employees within the Offices under the President. The upgrades are essential to support the enhancement of the trainings offered through Bureau of Human Resources Training Division.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. The Audio Fidelity Communications Corporation, d/b/a Whitlock, was previously awarded a contract by the City Colleges of Chicago through a publicly advertised Request for Proposal (RFP). Further, the RFP advertised in 2015 included section 1.25 titled "Participation by other Local Government Agencies" which stated other local government agencies may be eligible to purchase through the contract so long as it's authorized by law or their government body.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Contract Amendment be approved. The motion carried.**

**19-1180  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC  
PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF  
COOK/SHERIFF OF COOK COUNTY AND POLICEMEN'S BENEVOLENT LABOR  
COMMITTEE REPRESENTING COURT SERVICE LIEUTENANTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Policemen's Benevolent Labor Committee representing Court Service Lieutenants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and

- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.**

**19-1191  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE OFFICE OF THE COOK COUNTY STATE'S ATTORNEY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING THE FIRST LINE INVESTIGATOR SERGEANTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a salary schedules including an economic package for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing the First Line Investigator Sergeants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated has been negotiated between the Office of the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP), representing the First Line Investigator Sergeants; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2019, there shall be no step progression for any job classification qualifying for a step progression in fiscal year 2020; and
- (d) effective September 1, 2019, the bargaining unit shall be upgraded from Grade 22 to Grade 23 on the General Union Pay Schedule 1 detailed in Volume 3 of the Cook County Budget Classification and Compensation Schedule; and
- (e) all employees upgraded shall have their anniversary date adjusted to September 1, 2019; and
- (f) effective the first full pay period on or after September 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and
- (g) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**19-1192  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK  
AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing Elevator Inspectors and Elevator Mechanics; and

**WHEREAS**, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**WHEREAS**, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<b><u>Local 2 International Union of Elevator Constructors</u></b>			
1411	Elevator Inspector	\$56.61	1/1/19
1413	Elevator Mechanic	\$56.61	1/1/19

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et seq.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.

**19-1194  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC  
PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE  
COUNTY OF COOK; AND SERVICE EMPLOYEES INTERNATIONAL UNION, (SEIU),  
LOCAL 20, REPRESENTING THE ASSISTANT MEDICAL EXAMINERS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, representing the Assistant Medical Examiners; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, representing the Assistant Medical Examiners; and

- (a) effective the first full pay period after January 1, 2019, the Employer will upgrade all AMEs to the newly created AME III pay scale at the grade and step the AME is at on the existing AME II pay scale; and
- (b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and
- (c) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Effective Upon Ratification
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.**

**19-1197  
RESOLUTION**

**Sponsored by  
THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF SALARY SCHEDULES INCLUDING AN ECONOMIC PACKAGE (WAGE  
INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE CHIEF JUDGE OF THE CIRCUIT COURT AND THE CHICAGO  
NEWSPAPER GUILD, REPRESENTING COURT INTERPRETERS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a salary schedules including an economic package for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Chief Judge of the Circuit Court and the Chicago Newspaper Guild, representing Court Interpreters; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the Chief Judge of the Circuit Court and the Chicago Newspaper Guild, representing Court Interpreters; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for Full Time Interpreters, only, in fiscal year 2019; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all classifications shall be increased by 2.00%; and

- (e) effective the first full pay period on or after June 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C), applicable to Full Time Interpreters only shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the salary schedules, general wage increases, and healthcare plan revisions as provided by the Bureau of Human Resources.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.**

**19-1198  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN  
ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN  
THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND METROPOLITAN  
ALLIANCE OF POLICE (MAP), CHAPTER 507 REPRESENTING  
TELECOMMUNICATION SUPERVISORS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2021 has been negotiated between the County of Cook/Sheriff of Cook County and Metropolitan Alliance of Police (Map), Chapter 507, representing Telecommunication Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Metropolitan Alliance of Police (Map), Chapter 507, representing Telecommunication Supervisors; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2018, there shall be no general wage increases for the duration of the negotiated Collective Bargaining Agreement; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.**

**19-1199  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC  
PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF  
COOK/SHERIFF OF COOK COUNTY AND ILLINOIS FRATERNAL ORDER OF POLICE  
(FOP) LABOR COUNCIL, REPRESENTING TELECOMMUNICATIONS/VEHICLE  
SERVICES**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and



**WHEREAS**, a collective bargaining agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Service; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) Labor Council, representing Telecommunications/Vehicle Service; and;

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,200 payment; and
- (b) effective December 1, 2019, there shall be no step progression for any job classification in fiscal year 2020; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

**WHEREAS**, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.**

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**19-0005**

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Jail Education Solutions, Inc. d/b/a Edovo, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Correctional Communication System

**Contract Value:** \$0.00

**Contract period:** 2/1/2019 - 1/31/2026 with one (1) two-year renewal option

**Potential Fiscal Year Budget Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 1790-16474

**Concurrence(s):**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The proposed contract will replace the existing correctional telecommunications system at the Cook County jail and Juvenile Temporary Detention Center and provide the jail with additional innovative communications technologies such as video visitation and electronic messaging.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Edovo was awarded based on established evaluation criteria.

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**A motion was made by Commissioner S. Morrison, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.**

**Commissioner Anaya voted “present”.**

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**19-1208**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Action:** Payment Approval

**Payee:** Pitney Bowes, Pittsburgh, Pennsylvania

**Good(s) or Service(s):** Leasing and Maintenance for Postage Machines and Meters

**Fiscal Impact:** \$14,815.30, Paid with probation fees collected from probationers

**Accounts:** Professional Services - 11326.1310.10155.520835

**Contract Number(s):** "N/A"

**Summary:** The Department requests payment to Pitney Bowes in the amount of \$14,815.30 for the lease of thirteen postage machine meters and related maintenance services. Direct payment is necessary to provide uninterrupted service while a new solicitation is completed and a new contract is in place.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Payment Approval approved. The motion carried.**

**19-1293**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT**

**Department(s):** Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff's Department

**Vendor:** Track Group, Inc., Naperville, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Electronic Monitoring Services - Global Positioning System (GPS)

**Contract Value:** \$4,064,311.50

**Contract period:** 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

Adult Probation Department

FY 2019 \$680,725.00, FY 2020 \$816,870.00, FY 2021 \$816,870.00 and FY 2022 \$136,145.00;

Juvenile Probation Department

FY 2019 \$310,684.00, FY 2020 \$369,380.00, FY 2021 \$369,380.00 and FY 2022 \$58,696.00;

Sheriff's Department

FY 2019 \$140,430.00, FY 2020 \$168,516.00, FY 2021 \$168,516.00 and FY 2022 \$28,099.50

**Accounts:** (Adult Probation 1280-540131, Maintenance and Subscription Services); (Juvenile Probation 1326-540130, Maintenance and Subscription Services); (Sheriff's Department 1239-540130)

**Contract Number(s):** 1515-15006B

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and full MBE and partial WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** Track Group, Inc. will provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department, the Juvenile Probation and Court Services Department and the Cook County Sheriff's Office for youth and adults who are ordered by the court to wear electronic monitoring devices.

Track Group, Inc. will provide GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenses to be monitored by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 350 adults under GPS monitoring and 110 victims who carry GPS devices to create mobile exclusion zones. Effective January 1, 2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is used by the Juvenile Probation and Court Services Department to monitor high-risk minors in home confinement as an alternative to secure detention or as condition of release into the community. These devices are deployed at various points of the judicial process from pre-adjudication through post-dispositional stages of court proceedings.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc. was selected based on established evaluation criteria.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Contract be approved. The motion carried.**

**Commissioner Anaya voted "present".**

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**19-1032**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Office of the Chief Judge, Circuit Court of Cook County

**Action:** Approve payment of \$49,449.50 to Wendy Moore, pursuant to 18-cv-4366

**Payee:** Wendy Moore, Riverdale, Illinois

**Good(s) or Service(s):** Legal settlement

**Fiscal Impact:** \$49,449.50

**Accounts:** 11100-1440-10155-521044, legal fees

**Contract Number(s):** N/A

**Summary:** It is proposed that \$49,449.50 be paid to Wendy Moore in settlement of litigation: Wendy Moore v. Office of the Chief Judge and the County of Cook, 18-cv-4366. This case is one of two related cases involving two former employees of the Juvenile Temporary Detention Center (JTDC), pending in the United States district court for the Northern District of Illinois. Both cases allege discrimination under the Americans with Disabilities Act of 1990 and the Family and Medical Leave Act of 1993. Settlement agreements have been executed for both cases.

Although the county or the state routinely pays such litigation expenses, both the Cook County State's Attorney and the state have represented they will not approve payment in these matters. As such, it is proposed that the settlement costs be paid from funds appropriated in the budget of the JTDC.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Payment Approval be approved. The motion carried.**

**19-1062**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Office of the Chief Judge, Circuit Court of Cook County

**Action:** Approve payment of \$49,449.50 to Barney L. Moore, pursuant to 18-cv-1948

**Payee:** Barney L. Moore, Riverdale, Illinois

**Good(s) or Service(s):** Legal settlement

**Fiscal Impact:** \$49,449.50

**Accounts:** 11100-1440-10155-521044, legal fees

**Contract Number(s):** N/A

**Summary:** It is proposed that \$49,449.50 be paid to Barney L. Moore in settlement of litigation: Barney L. Moore v. Office of the Chief Judge and the County of Cook, 18-cv-1948. This case is one of two related cases involving two former employees of the Juvenile Temporary Detention Center (JTDC), pending in the United States district court for the Northern District of Illinois. Both cases allege discrimination under the Americans with Disabilities Act of 1990 and the Family and Medical Leave Act of 1993. Settlement agreements have been executed for both cases.

Although the county or the state routinely pays such litigation expenses, both the Cook County State's Attorney and the state have represented they will not approve payment in these matters. As such, it is proposed that the settlement costs be paid from funds appropriated in the budget of the JTDC.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Payment Approval be approved. The motion carried.**

#### **19-1063**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

#### **PROPOSED PAYMENT APPROVAL**

**Department(s):** Office of the Chief Judge, Circuit Court of Cook County

**Action:** Approve payment of \$26,101.00 to Moor Law Office, P.C., pursuant to 18-cv-1948 and 18-cv-4366

**Payee:** Moor Law Office, P.C.

**Good(s) or Service(s):** Legal fees

**Fiscal Impact:** \$26,101.00

**Accounts:** 11100-1440-10155-521044, legal fees

**Contract Number(s):** N/A

**Summary:** It is proposed that \$26,101.00 be paid to Moor Law Office, P.C. for legal fees in connection with the settlement of litigation: Wendy Moore v. Office of the Chief Judge and the County of Cook, 18-cv- 4366 and Barney L. Moore v. Office of the Chief Judge and the County of Cook, 18-cv-1948. These two related cases involve two former employees of the Juvenile Temporary Detention Center (JTDC), pending in the United States district court for the Northern District of Illinois. Both cases allege discrimination under the Americans with Disabilities Act of 1990 and the Family and Medical Leave Act of 1993. Settlement agreements have been executed for both cases.

Although the county or the state routinely pays such litigation expenses, both the Cook County State's Attorney and the state have represented they will not approve payment in these matters. As such, it is proposed that the settlement costs be paid from funds appropriated in the budget of the JTDC.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Payment Approval be approved. The motion carried.**

**19-1146**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Judge, Circuit Court of Cook County

**Vendor:** Gateway Foundation, Inc. Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Circuit Court of Cook County North Suburban Municipal Districts Drug Court Services Enhancement Program

**Contract Value:** Grant-funded, \$384,723.00

**Contract period:** 1/25/2019 - 9/29/2023, with one (1) one-year renewal option.

**Potential Fiscal Year Budget Impact:** FY2019 - \$80,994.36, FY2020 - \$80,994.36, FY2021 - \$80,994.36, FY2022 - \$80,994.36, FY2023 - \$60,745.56

**Accounts:** 11900.1310.53683.520830.00000.00000

**Contract Number(s):** 1853-17646

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** The Circuit Court of Cook County serves as the Implementing Agency for the Substance

Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) funded Circuit Court of Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP). The Court proposes to contract with Gateway Foundation, Inc to deliver substance use disorder treatment services to NSDCSEP participants, as proposed to SAMHSA, due to the organization's qualifications and understanding of the current enhancement programs' goals and objectives. Services will include individual and group counseling, recovery housing and medication-assisted treatment, provided at two locations in Chicago.

Over the years, Gateway has served as a member of several Cook County Problem-Solving Court teams, providing substance use disorder treatment services in both community and correctional residential and outpatient settings that serve diverse populations, including adults with substance use and co-occurring mental health disorders. Due to Gateway's longstanding role in Illinois' treatment court programs, they are well versed in responding to defined needs of clients, family members, and court partners, as well as adapting to specific program requirements. Specific to NSDCSEP, Gateway has been involved in all phases of program planning, launch and implementation and thus will require minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code, and the Grant.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Contract be approved. The motion carried.**

**19-1152**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Judge, Circuit Court of Cook County

**Vendor:** Presence Behavioral Health, Broadview, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Circuit Court of Cook County North Suburban Municipal Districts Drug Court Enhancement Program

**Contract Value:** Grant-funded, \$830,167.00

**Contract period:** 1/25/2019 - 9/29/2023, with one (1) one-year renewal option

**Potential Fiscal Year Budget Impact:** FY2019 - \$174,771.96, FY2020 - \$174,771.96, FY2021 - \$174,771.96, FY2022 - \$174,771.96, FY2023 - \$131,079.16

**Accounts:** 11900.1310.53683.520830.00000.00000



**Contract Number(s):** 1853-17648

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** The Circuit Court of Cook County serves as the Implementing Agency for the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) funded Circuit Court of Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP). The Court proposes to contract with Presence Behavioral Health to deliver intensive case management services to NSDCSEP participants, as proposed to SAMHSA, due to the organization's qualifications and understanding of the current enhancement programs' goals and objectives. Services will include screenings and assessments; treatment recommendations and referrals; service planning and placement; health insurance and healthy literacy assistance; and linkage case management to appropriate services for substance use, mental health, and other necessary services. Presence will also serve as the liaison between providers and the courts, assist in data collection activities, comply with program reporting deadlines, and serve on program steering committees.

Experienced, QMHP-level case managers will be dedicated to the NSDCSEP courts, and will perform behavioral health assessments using validated instruments for eligible defendants to determine suitability for the program and levels of care. Presence case managers will also serve as the primary monitors of participants' community-based treatment and recovery service progress, providing ongoing reports to the court.

Over the years, Presence has served as a member of Circuit Court of Cook County Mental Health Court teams, conducting care management services, and is therefore familiar with Court requirements and service goals, including documentation review, court process review, and systems integration issues. Due to Presence's longstanding role in Problem-solving Courts programs, particularly its clinical expertise, they are well versed in responding to defined needs of clients, family members, and court partners, as well as adapting to specific program requirements. Specific to the NSDCSEP, Presence has been involved in all phases of program planning, launch and implementation and thus will only require minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code, and the Grant.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Contract be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**19-0024**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Probation and Court Services Department, Circuit Court of Cook County

**Vendor:** Heartland Alliance, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Professional Shelter Care Facility Services for Court-Involved Youth

**Original Contract Period:** 2/1/2013 - 1/31/2016

**Proposed Contract Period Extension:** 2/1/2019 - 1/31/2020

**Total Current Contract Amount Authority:** \$7,785,530.03

**Original Approval (Board or Procurement):** 1/16/2013 \$3,360,035.00

**Previous Board Increase(s) or Extension(s):** (1/13/2016 \$1,523,890.00, 2/1/2016 - 1/31/2017)  
(1/18/2017 \$1,487,360.00, 2/1/2017 - 1/31/2018) (1/17/2018 \$1,144,245.03, 2/1/2018 - 1/31/2019)

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$1,239,467.00

**Potential Fiscal Impact:** FY 2019 \$1,028,927.40 FY2020 \$210,539.60

**Accounts:** 1326-15295-521313

**Contract Number(s):** 11-84-036

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE Waiver.

The Chief Procurement Officer concurs.

**Summary:** On 1/16/2013, the Cook County Board of Commissioners approved Contract # 11-84-036 with Heartland Human Care Services, Inc. for shelter care services for court-involved youth supervised by the Juvenile Probation and Court Services Department. The contract guarantees a minimum daily population of 24 youth at a daily per diem rate of \$169.79 per youth. Shelter care is an integral component of the Circuit Court's Juvenile Detention Alternative Program (JDAI).

Heartland Alliance provides 24-hour, staff- secure shelter care for court involved youth ages 10 to 17. Court involved youth are sent to the Manuel Saura Center located at 2732 North Kedzie Avenue, Chicago, Illinois. On average, the length of stay is thirty (30) days or less. On site programming includes the following services:

- Recreation
- 24-hour supervision
- Basic living skills instruction
- Group and individual counseling
- Transportation to and from court
- Referrals to community resources
- Affiliation with local schools
- Clinical services

This request to extend and increase the contract will allow the Juvenile Probation Department to continue to receive uninterrupted services while the Request for Proposal process is completed. The Office of Chief Procurement Officer advertised an RFP for these services, and received proposals on October 26, 2018. These proposals are currently being reviewed/evaluated.

The contract was originally awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Heartland Alliance was selected based on the established evaluation criteria.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Contract Amendment be approved. The motion carried.**

#### **OFFICE OF THE COUNTY CLERK**

**19-1143**

**Presented by:** KAREN A. YARBROUGH, County Clerk

#### **PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** VOTEC Corporation, San Diego, California

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** Electronic Pollbook software licensing, maintenance and support

**Contract Value:** \$180,000.00

**Contract period:** 1/25/2019- 1/24/2020 with one (1) one-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2019 \$180,000.00

**Accounts:** 11306-520830 (Professional Services)

**Contract Number(s):** 1725-16820

**Concurrence(s):**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

**Summary:** The contract will provide Electronic Pollbook software licensing, maintenance and support. VOTEC is the sole proprietor of the Votesafe software application that the County Clerk Election Department uses for its Electronic Pollbooks. In 2012, VOTEC Corporation was awarded a contract (Contract No. 12-28-029) through a competitive Request for Proposal process for electronic poll book and software services.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.**

**RECORDER OF DEEDS**

**19-0023**

**Presented by:** EDWARD M. MOODY, Recorder of Deeds

**PROPOSED CONTRACT**

**Department(s):** Recorder of Deeds

**Vendor:** Onyx Electronics, Valparaiso, Indiana

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract

**Good(s) or Service(s):** The Provider will retrieve data, records, and/or documents from the Recorder of Deeds bulk database index information system for public sale. The Provider shall also provide backup operations by securing data offsite for disaster recovery purposes, provide Fraud Alert services, and support bulk data request on behalf of the Recorder of Deeds.

**Contract Value:** None, Revenue Generating

**Contract period:** 12/1/2018 - 11/30/2018

**Potential Fiscal Year Budget Impact:** FY 2018 \$25,000.00 FY 2019 \$25,000.00 Annual Revenue

**Accounts:** Recorder Revenue Fee: General Fund Revenue

**Contract Number(s):** N/A

**Concurrence(s):**

The Chief Information Officer concurs.

**Summary:** The Provider will have access to the Recorder of Deeds data, records, and/or documents to offer to the public for sale. The proceeds of any sale of any data and/or documents will be subject to pre-established fee sharing and payment provisions. In addition, the Provider will create and maintain our Fraud Alert System which supports the process for deterring and investigating property fraud. The mechanism will assist homeowners with the successful mitigation and prevention of property fraud which may affect their homes, if not properly monitored. The Provider will provide data backup and disaster recovery services to restore the database to its original state in case of an outage. The Provider will fulfill Bulk Data request.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.**

**19-0855**

**Sponsored by:** JOHN P. DALEY AND LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**PREDICTABLE RECORDING FEE ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 3 - Recorder of Deeds, Subdivision II. - Fees, Sections 2-210 through 2-217, shall be amended as follows:

**Subdivision II. - Fees**

**Sec. 2-210. - Predictable Recording Fees.**

(a) Pursuant to 55 ILCS 5/4-12002.1, effective January 1, 2019, third class counties are required to adopt and implement, by ordinance or resolution, a predictable fee schedule that eliminates surcharges or fees based on the individual attributes of a standard document to be recorded. Under a predictable fee schedule, which only applies to standard documents as defined by 55 ILCS 5/4-12002.1, no charge shall be based on: page count; number, length, or type of legal descriptions; number of tax identification or other parcel identifying code numbers; number of common addresses; number of references contained as to other recorded documents or document numbers; or any other individual attribute of the document except as expressly provided in 55 ILCS 5/4-12002.1.

(b) For nonstandard documents, the fees imposed by Section 55 ILCS 5/3-5018 and/or Section 55 ILCS 5/4-12002 shall remain in effect.

(c) As defined by 55 ILCS 5/4-12002.1(a), “nonstandard document” means:

(1) a document that creates a division of a then active existing tax parcel identification number;

(2) a document recorded pursuant to the Uniform Commercial Code;

(3) a document which is non-conforming, as described in paragraphs (1) through (5) of Section 4-12002 [55 ILCS 5/4-12002];

(4) a State lien or a federal lien;

(5) a document making specific reference to more than 5 tax parcel identification numbers in the county in which it is presented for recording; or

(6) a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording.

(d) As defined by 55 ILCS 5/4-12002.1(a), “standard document” means any document other than a nonstandard document.

(e) The predictable fees charged pursuant to this ordinance shall be inclusive of all county and State fees that the county may elect or is required to impose or adjust, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge.

(f) Pursuant to 55 ILCS 5/4-12002.1(b), the predictable fee schedule takes effect 60 days after this ordinance is adopted.

(g) For the purposes of determining the fee to be charged for recording a document, standard documents shall be divided into the following classifications:

(1) Deeds;

(2) Leases, lease amendments and similar transfer of interest documents;

(3) Mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases;

(4) Easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district;

(5) Miscellaneous documents that are not nonstandard documents and do not otherwise fall within the other classifications set forth in paragraphs (1) through (4) above.

(h) Fees. The fees to be charged for the recordation of documents contained in each classification as set forth in paragraph (g) above shall be as set out in Section 32-1. A standard document is not subject to more than one classification at the time of recording for the purposes of imposing any fee.

**Sec. 2-211. - Exemption for County officials, departments and agencies.**

The Recorder of Deeds shall not collect the fees authorized by 505 ILCS 60/2 (fee for recording name under Farm Names Act), 505 ILCS 60/4 (fee for canceling registration under Farm Names Act); 55 ILCS 5/3-5015 (certificates of discharge or release from active military duty), 5/3-5018 (fee for recording deeds, plats, etc.), 55 ILCS 5/3-5037 (re-recording instruments destroyed by fire or other casualty), 55 ILCS 5/3-5039 (certificate of transcript of abstract books), 55 ILCS 5/3-5043 (fee for tax or judgment search), 55 ILCS 5/4-12002 (fee for recording deeds, plats, etc.), 770 ILCS 45/3 (fee for recording notice of lien under Labor and Storage Lien Act), 770 ILCS 45/5 (fee for recording release of lien under Labor and Storage Lien Act) or any other statute or ordinance which authorizes the payment of fees to the Recorder of Deeds from which local government units are not otherwise exempt, for any services provided to or on behalf of the County, its officials, departments or agencies for official purposes. Any County officials, department or agency requesting services from the Recorder of Deeds pursuant to this provision shall be required to indicate that the request is made for "OFFICIAL PURPOSES." The Recorder of Deeds shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

**Sec. 2-212. - Exemption from recorder's fee for lien recordation in connection with the Chicago Homeowner Assistance Program.**

The Recorder of Deeds shall not collect fees authorized by the Illinois Compiled Statutes for lien recordation in connection with the Chicago Homeowner Assistance Program. Each such lien shall be clearly designated "Chicago Homeowner Assistance Program - Lien." The Recorder of Deeds shall establish and keep a record of the fee exempt services rendered in connection with the program.

**Sec. 2-213. - Document Storage ~~Filing~~ fee.**

(a) The ~~County~~-Recorder of Deeds shall in addition to the fees provided therein charge an additional fee as set out in Section 32-1 for the filing of every instrument, paper or notice for record.

(b) Each such fee collected shall be placed in a special fund to be held by the Treasurer of the County.

(c) Such monies collected and placed in such special fund shall be used by the Recorder of Deeds to defray the cost of converting the document storage system of the Recorder of Deeds to computers or micrographics and such monies shall be used solely for a document storage system to provide the equipment, material and necessary expense and costs incurred in the implementing and maintaining of such a document records system.

(d) Upon the consolidation of the Office of the Recorder of Deeds with the Office of the County Clerk, this section will become applicable to the Office of the County Clerk.

**Sec. 2-214. - GIS fee.**

(a) The terms used in this Section shall have the meanings set forth below:

*Additional charge* is a charge as set out in Section 32-1, which is added to the existing fees imposed by the ~~County~~ Recorder of Deeds for the filing of every instrument, paper, or notice of record.

*Countywide map* is a parcel-based map of the County which includes all the supporting Geographic Information System.

*Geographic information system* is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

(b) The additional charge will be distributed as follows:

- (1) ~~Twelve~~ Seventeen dollars will be deposited into a distinct fund set up by the County Bureau of Technology. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
- (2) ~~Three~~ Six dollars will be deposited by the Recorder of Deeds pursuant to 55 ILCS 5/3-5005.4 (deposit of fee income-special funds).

(c) Upon the consolidation of the Office of the Recorder of Deeds with the Office of the County Clerk, this section will become applicable to the Office of the County Clerk.

**Sec. 2-215. - ~~Release deed.~~ Reserved.**

~~The County Recorder of Deeds is hereby authorized to charge fees as set out in Section 32-1 for the preparation and execution of release deed upon production of a trust deed and note.~~

**Sec. 2-216. - Internet document copy fee.**

(a) For electronic copies of recorded documents obtained from the Recorder of Deeds' Internet website, the Recorder of Deeds is hereby authorized to charge a fee as set out in Section 32-1 per document.

(b) For payment of the fees set forth in Subsection (a) of this Section, the Recorder of Deeds is authorized to accept electronic payment by credit card. If a convenience fee is charged pursuant to Subsection (b)(1) or (b)(2) of this Section, such fee must be clearly posted.

- (1) The Recorder of Deeds may impose a convenience fee or surcharge upon such payments to the extent allowable under the applicable credit card service agreement. Such convenience fee shall not exceed the actual cost to the County for such transactions; or
- (2) The Recorder of Deeds may enter into agreements, subject to approval by the Board of Commissioners, with one or more financial institutions, Internet companies, or other business entities to act as third party payment agents for the payment of fees. These agreements may



authorize the third party payment agent to retain a service fee out of the payments collected, or to impose an additional convenience fee;

- (3) Receipt by the Recorder of Deeds of the amount of the fee paid by credit card or through a third party payment agent authorized by the Recorder of Deeds, less the amount of any service fee retained under the Recorder of Deeds' agreement with the credit service provider or third party payment agent, shall be deemed receipt of the full amount of the fee or other charge and shall discharge the payment obligation in full.

#### **Sec. 2-217. - Postal fee.**

(a) ~~When a customer of the Recorder of Deeds requests that a transaction be returned to the customer by the U.S. Postal Service, the Recorder of Deeds is hereby authorized to charge, in addition to the recording fees, a service charge as set out in Section 32-1 for each document that shall be mailed to the customer.~~ When a customer of the Recorder of Deeds submits a document to be recorded by the Recorder of Deeds by mail or by commercial shipping carrier, the Recorder of Deeds is hereby authorized to charge, in addition to the recording fees, a mail handling fee as set out in Section 32-1 for each document that is submitted by mail or by commercial shipping carrier.

(b) The Recorder of Deeds is further authorized to rent mail type boxes to customers for delivery of its documents from the Recorder of Deeds office. The rental for each box per month shall be as set out in Section 32-1.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that that Chapter 32 - Fees, Section 32-1 - Fee Schedule be amended as follows:

#### **Sec. 32-1. - Fee schedule.**

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code	Section	Description	Fees, Rates, Charges (in dollars)
<b>CHAPTER 2, ADMINISTRATION</b>			
<b><u>FEES FOR NONSTANDARD DOCUMENTS</u></b>			
2-210(c)		<u>Non-Standard Deeds or Other Instruments that are priced</u>	
		<u>by page** (first two pages) per 55 ILCS 5/4-12002</u>	53.00
2-210(c)		<u>Non-Standard Deeds or Other Instruments</u>	
		<u>that are priced by page (Each additional page after first two pages)</u>	
		<u>per 55 ILCS 5/4-12002</u>	2.00
2-210(c)		<u>Grantor/Grantee Affidavit per 55 ILCS 5/4-12002</u>	2.00
2-210(c)		<u>Additional fee for documents wherein the premises</u>	
		<u>affected thereby are referred to by document number and not by</u>	
		<u>legal description, per document number per 55 ILCS 5/4-12002</u>	4.00
2-210(c)		<u>Additional fee for documents affecting multiple</u>	

	<u>tracts, parcels or lots from different additions or subdivisions,</u>	
	<u>per additional addition or subdivision per 55 ILCS 5/4-12002</u>	<u>2.00</u>
2-210(c)	<u>Plats of additions or subdivisions** per 55 ILCS 5/4-12002</u>	<u>133.00</u>
2-210(c)	<u>Each additional tract, parcel or lot contained</u>	
	<u>in a Plat per 55 ILCS 5/4-12002</u>	<u>2.00</u>
2-210(c)	<u>Documents which are non-conforming, as</u>	
	<u>described in paragraphs (1) through (5) of</u>	
	<u>55 ILCS 5/4-12002 (first two pages)**</u>	
	<u>per 55 ILCS 5/4-12002</u>	<u>73.00</u>
2-210(c)	<u>Documents which are non-conforming, as</u>	
	<u>described in paragraphs (1) through (5) of 55 ILCS 5/4-12002</u>	
	<u>(each additional page after first two pages) per</u>	
	<u>55 ILCS 5/4-12002</u>	<u>4.00</u>
2-210(c)	<u>Rental Housing Support Program Fee per 55 ILCS 5/4-12002</u>	<u>9.00</u>
2-210(c)	<u>Additional fee for documents that affect interests in</u>	
	<u>real estate that are not filed by any State agency, any</u>	
	<u>unit of local government or any school district.***</u>	
	<u>per 55 ILCS 5/4-12002</u>	<u>1.00</u>
2-210(c)	<u>State or Federal Liens (flat fee)**</u>	<u>38.00</u>
2-210(c)	<u>per additional name in excess of one listed on</u>	
	<u>state or federal lien or release</u>	<u>1.00</u>
2-210(c)	<u>Certificate of Discharge or Release of</u>	
	<u>State or Federal Liens**</u>	<u>38.00</u>
2-210(c)	<u>Mechanics Liens and satisfaction or releases</u>	
	<u>of Mechanic's Liens (first four pages)**</u>	
	<u>per 770 ILCS 60/38</u>	<u>45.00</u>
2-210(c)	<u>Each additional page (Mechanic's Liens) per 770 ILCS 60/38</u>	<u>1.00</u>
2-210(c)	<u>Each additional document number noted</u>	
	<u>(Mechanic's Liens) per 770 ILCS 60/38</u>	<u>1.00</u>
2-210(c)	<u>UCC "U" Filings - Terminations** per 810 ILCS 5/9-710</u>	<u>38.00</u>
2-210(c)	<u>UCC "U" Filings - Continuations, Partial Releases</u>	
	<u>and Amendments** per 810 ILCS 5/9-525</u>	<u>53.00</u>
	<b><u>*Rental Housing Support Fee does not apply to</u></b>	
	<b><u>documents recorded by any State agency, any unit of local</u></b>	
	<b><u>government or any school district</u></b>	
	<b><u>**Includes Document Storage and GIS Fees</u></b>	
	<b><u>***This fee does not apply to documents that affect or relate</u></b>	
	<b><u>to easements for water, sewer, electricity, gas, telephone or</u></b>	
	<b><u>other public service</u></b>	
	<b><u>FEES FOR STANDARD DOCUMENTS</u></b>	
2-210(g)(1)	<u>Fee for recording standard deeds</u>	<u>98.00</u>
2-210(g)(2)	<u>Fee for recording standard leases, lease amendments</u>	
	<u>and similar transfer of interest documents</u>	<u>98.00</u>
2-210(g)(3)	<u>Fee for recording standard mortgages, including assignments,</u>	
	<u>extensions, amendments, subordinations, and</u>	
	<u>mortgage releases</u>	<u>98.00</u>
2-210(g)(4)	<u>Fee for recording standard easements not</u>	

	<u>otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district;</u>	<u>98.00</u>
2-210(g)(5)	<u>Fee for recording miscellaneous documents that are not nonstandard documents and do not otherwise fall within any other classifications</u>	<u>98.00</u>
2-210 (g)(1)	<u>All standard documents which are exempt from the State Rental Housing Support Program Fee*</u>	<u>88.00</u>
	<b><u>OTHER FEES</u></b>	
2-213	<u>Filing Document Storage fee</u>	<u>5.00 10.00</u>
2-214	<u>GIS fee, additional charge</u>	<u>15.00 23.00</u>
2-215	<u>Release deed, preparation and execution of upon production:</u>	
	<u>Notes up to \$10,000.00</u>	<u>50.00</u>
	<u>Notes over \$10,000.00 and including \$25,000.00</u>	<u>60.00</u>
	<u>Notes over \$25,000.00 and including \$50,000.00</u>	<u>80.00</u>
	<u>Notes over \$50,000.00 and including \$75,000.00</u>	<u>90.00</u>
	<u>Notes over \$75,000.00 and including \$200,000.00</u>	<u>100.00</u>
	<u>Notes over \$200,000.00 and including \$1,000,000.00, base fee</u>	<u>100.00</u>
	<u>Plus per \$1,000.00 over \$200,000.00</u>	<u>0.60</u>
2-216(a)	<u>Electronic copies of documents from Recorder's website, per document</u>	<u>2.50 5.00</u>
2-217	<u>Postal fees:</u>	
2-217(a)	<u>Per document mailed Mail Handling Fee, per Document submitted by mail or commercial shipping carrier</u>	<u>2.25 5.00</u>
2-217(b)	<u>Mail box rental, per box, per month</u>	<u>20.00 50.00</u>

**Effective date:** This ordinance shall be in effect 60 days after adoption

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**19-1188**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

**Request:** Authorization to enter into and execute First Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago

**Goods or Services:** The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

**Agreement Number:** N/A

**Agreement Period:** Original Contract Period: 1/1/2018 - 12/31/2018. Renewal period: 1/1/2019 - 12/31/2019

**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** N/A

**Summary:** Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago to enter into and execute First Amendment to an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago to provide funding to allow the Cook County Sheriff's Office to continue to engage with local law enforcement agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for personnel and administrative costs associated with operating the program.

Up to \$23,593.38 annually for reimbursement of the purchase and installation of collection receptacles...end

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Intergovernmental Agreement Renewal be approved. The motion carried.**

**19-1292**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT**

**Department(s):** Sheriff's Department of Corrections and Adult Probation Department

**Vendor:** Attenti US, Inc., Odessa, Florida

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Electronic Monitoring Services - Radio Frequency (RF)

**Contract Value:** \$14,260,821.25

**Contract period:** 1/28/2019- 1/27/2022 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

Sheriff's Office: FY 2019 \$2,669,110.00, FY 2020 \$3,202,932.00, FY 2021 \$3,202,932.00 and FY 2022 \$533,832.25

Adult Probation: FY 2019 \$1,292,220.00, FY 2020 \$1,550,664.00, FY 2021 \$1,550,664.00 and FY 2022 \$258,467.00

**Accounts:** Sheriff's: (1239 - 540130) Maintenance and Subscription Services, Adult Probation: (1280 - 540131) Maintenance and Subscription Services

**Contract Number(s):** 1515-15006A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE and full WBE waiver. ]

The Chief Procurement Officer concurs.

**Summary:** Attenti US, Inc. will provide Radio Frequency Technology Electronic Monitoring Services for the Sheriff's Department of Corrections and Adult Probation Department for adults who have been placed on court-ordered detention/curfews.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County procurement Code. Attenti US, Inc. was selected based on the established evaluation criteria.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.**

**Commissioner Anaya voted "present".**

**OFFICE OF THE STATE'S ATTORNEY**

**19-0447**

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** State's Attorney's Office

**Request:** Requesting authorization for the Cook County Board of Commissioners to approve as

amended (Additional \$2,000.00)

**Item Number:** 19-0346

**Fiscal Impact:** \$2,000.00

**Account(s):** N/A

**Original Text of Item:**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 13 C 6512, 15 C 5919

Time period: 09/01/2018 - 09/30/2018

This Court Ordered Amount for fees and expenses: ~~\$3,375.07~~ - \$5,375.07

Paid to Date: \$261,951.27

Litigation Subcommittee Approval: 11/13/2018

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Previously Approved Item Amendment be approved. The motion carried.**

**OFFICE OF THE COUNTY TREASURER**

**19-0479**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer Office (CCTO) and Cook County Department of Revenue (DOR)

**Vendor:** JP Morgan Chase Bank, N.A., Columbus, Ohio

**Request:** Authorization for the Chief Procurement Officer to Renew and Increase contract

**Good(s) or Service(s):** Lockbox and Branch Collection Services

**Original Contract Period:** 2/1/2013 - 1/31/2017

**Proposed Contract Period Extension:** 2/1/2019 - 1/31/2023

**Total Current Contract Amount Authority:** \$8,654,412.00

**Original Approval (Board or Procurement):** 10/2/2012, \$5,626,528.00

**Previous Board Increase(s) or Extension(s):** 1/18/2017, \$3,018,884.00, 2/1/2017 - 1/31/2019

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/14/2013, \$9,000.00

**This Increase Requested:** \$5,394,021.44

**Potential Fiscal Impact:**

FY 2019 \$1,346,256.44 - CCTO \$1,109,639.44 and DOR \$236,617

FY 2020 \$1,312,755 - CCTO \$1,076,139 and DOR \$236,617

FY 2021 1,386,755 - CCTO \$1,150,139 and DOR \$236,617

FY 2022 1,348,255 - CCTO \$1,111,639 and DOR \$236,617

**Accounts:** 490-185

**Contract Number(s):** 12-18-104

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase and four-year renewal option will allow the Treasurer's Office and Department of Revenue to lock in current pricing and the continuity of taxpayer bank branch collection services and ACH electronic payment processing. The County, by utilizing the remaining Contract's (2) two (2) two-year renewal options, will benefit by continued access to the extensive Chase bank branch network in the collection of property taxes, provide for expedient processing of Home Rule Taxes and various County agencies fees, payments and fines, high-capacity check processing lockbox services, and Chase's financial strength to collateralize public funds with government guaranteed securities.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. JP Morgan Chase Bank, NA was selected based on established criteria.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JANUARY 22, 2019**

**19-0575  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
PETER N. SILVESTRI, COUNTY COMMISSIONER**

**J2M 900, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** J2M 900, LLC

**Address:** 900 Business Center Drive, Mount Prospect, Illinois 60056

**Municipality or Unincorporated Township:** Village of Mount Prospect

**Cook County District:** District 9

**Permanent Index Number:** 03-35-104-007-0000

**Municipal Resolution Number:** Village of Mount Prospect Resolution No. 35-18

**Number of month property vacant/abandoned:** 14 months vacant

**Special circumstances justification requested:** Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification:** Yes

**Estimated Number of jobs created by this project:** 10 full-time jobs and 10 part-time jobs

**Estimated Number of jobs retained at this location:** 20 full-time, jobs

**Estimated Number of employees in Cook County:** See above information

**Estimated Number of construction jobs:** 10 construction jobs

**Proposed use of property:** Industrial use, manufacturing of custom and specialty rubber

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous



months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

**WHEREAS**, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

**WHEREAS**, Class 6b TEERM requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

**WHEREAS**, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.**

**19-0577  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
KEVIN B. MORRISON, COUNTY COMMISSIONER**

**CRISS CIRCLE LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Criss Circle LLC

**Address:** 365 Criss Circle, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Village of Elk Grove

**Cook County District:** District 15

**Permanent Index Number:** 08-22-102-226-0000 and 08-22-102-227-0000

**Municipal Resolution Number:** Village of Elk Grove Resolution No. 35-16 approved October 26, 2016, Official Seal October 17, 2018

**Number of month property vacant/abandoned:** 31 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Five (5) full-time jobs

**Estimated Number of jobs retained at this location:** 23 full-time jobs and five (5) part-time jobs

**Estimated Number of employees in Cook County:** See above information

**Estimated Number of construction jobs:** Two (2) to five (5) construction jobs

**Proposed use of property:** Industrial use - manufacturing warehousing and distribution of flat and enclosable poly bags and corrugated boxes.

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.**

**RULES AND ADMINISTRATION COMMITTEE**

**MEETING OF JANUARY 23, 2019**

**19-1287**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 12/3/2018.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.**

**19-1288**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 12/4/2018.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.**

**19-1289**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 12/11/2018.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.**

**19-1290**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/12/2018.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.**

**FINANCE COMMITTEE  
MEETING OF JANUARY 23, 2019**

**COURT ORDERS**

**19-0425**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$2,345.72  
Case Name: Interest of C.B., C.B. (minors)  
Trial Court No(s): 10JA950, 10JA951  
Appellate Court No(s): 1-17 0807

**19-0942**

Attorney/Payee: Gilbert Schumm  
Presenter: Same  
Fees: \$1,237.50  
Case Name: In the Interest of: J. D. minor-  
Trial Court No(s): 1-18-0580, 1-18-0760, 1-18-759  
Appellate Court No(s): 17JA1168

**19-0943**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$3,270.00  
Case Name: In the Interest of: Christopher F., Vincent F., Nereo B., Alexander B.  
Trial Court No(s): 09JA1092, 09JA1093, 12JA319, 12JA320  
Appellate Court No(s): 16-2578, 16-2670

**19-0944**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$3,853.61  
Case Name: In the Interest of: L.M.  
Trial Court No(s): 10JA65  
Appellate Court No(s): 17-1388

**18-6568**

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$5,106.25

Service Rendered for court-appointed representation of indigent respondent (s): legal representation

Name (s) of respondent (s): Shawn Randall

Case No (s): 15CR13171

**18-6996**

Attorney/Payee: Edward Smith

Presenter: Same

Fees: \$2,150.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Mario Cichocki

Case No(s): 15CR3129

**19-0453**

Attorney/Payee: Steven R. Decker

Presenter: Same

Fees: \$10,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent: Maher Abuhabsah

Case No: 14CR14577-05

**19-0494**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$882.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gwenn Hale

Case No(s): 14CR80001

**19-0495**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,370.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Walls

Case No(s): 03CR80002

**19-0660**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$3,775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Micah Upshaw

Case No(s): 96CR13492

**19-0696**

Attorney/Payee: Howard B Brookins, Jr

Presenter: Same

Fees: \$1,181.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Emanuel Lollis

Case No(s): 17CR80002

**19-0697**

Attorney/Payee: Howard B Brookins, Jr

Presenter: Same

Fees: \$7,439.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samuel Lewis

Case No(s): 11CR80002

**19-0698**

Attorney/Payee: Howard B Brookins, Jr

Presenter: Same

Fees: \$947.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Berry

Case No(s): 17CR80008

**19-0699**

Attorney/Payee: Howard B Brookins, Jr

Presenter: Same

Fees: \$635.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Gillespie

Case No(s): 16CR80010

**19-0700**

Attorney/Payee: Howard B Brookins, Jr

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Brown  
Case No(s): 10CR80007

**19-0749**

Attorney/Payee: Robert Sharpe  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel McTague  
Case No(s): 2018 COMH 4180

**19-0784**

Attorney/Payee: Ronald Winters  
Presenter: Dena M. Singer  
Fees: \$1,225.00  
Service Rendered for court-appointed representation of indigent respondent(s): Investigator fees  
Name(s) of respondent(s): Ronald Winters  
Case No(s): 08CR15903

**19-0836**

Attorney/Payee: Matthew J. McQuaid  
Presenter: Same  
Fees: \$7,397.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Edward Logan  
Case No(s): 14CR10305

**19-0852**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$4,512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Edgleston  
Case No(s): 04CR4297

**19-0914**

Attorney/Payee: Tony Thedford  
Presenter: Same  
Fees: \$7,117.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cordello Freeman  
Case No(s): 17CR80001



**19-0961**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$590.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Johnson

Case No(s): 09CR80004

**19-0963**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$1,720.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mondel Blidgen

Case No(s): 11CR80019

**19-0966**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$2,240.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chad Morris

Case No(s): 08CR80007

**19-0967**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$3,232.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alex Robinson

Case No(s): 99CR80012

**19-0968**

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$2,280.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dionte Berry

Case No(s): 11CR80025

**18-4949**

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$317.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. G.

Case No(s): 2007 D 330288

**19-0641**

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$1,762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): W. G.

Case No(s): 10D6 30934

**18-4727**

Attorney/Payee: Abraham T. Matthew

Presenter: Same

Fees: \$630.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vanessa Olvera

In Re: Y. Martinez (minor)

Case No(s): 2018 CH 004501

**18-5660**

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donneta Kyles (mother)

In Re: T. Stamps, C. Kyles (minors)

Case No(s): 15JA0615, 16JA00301

**18-5701**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,146.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Edwards

In Re: K. Edwards (minor)

Case No(s): 17JA616

**18-6118**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nicole Belcastro (mother)

In Re: A. Belcastro (minor)

Case No(s): 14JA1270

**18-6636**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cristobal Gallergos Garcia (father)

In Re: A. Rosales (minor)

Case No(s): 16JA468

**18-6939**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$437.50

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): Lamar Fulton

In Re M. Triplett (minor)

Case No(s): 16JA1072

**18-7028**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Moore (minor) GAL

In Re: M. Moore (minor)

Case No(s): 15JA00687

**19-0326**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Anderson (father)

In Re: J. Anderson, N. Anderson, J. Anderson (minors)  
Case No(s): 13JA790, 13JA791, 15JA795

**19-0345**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: J. Mata (father)  
In Re: N. Arroyo, X. Arroyo (minors)  
Case No(s): 13JA683, 16JA1077

**19-0393**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,818.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Annette Reed (mother), Temmy Olabade (father)  
In Re: R. Reed (minor)  
Case No(s): 17JA1023

**19-0395**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,468.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charletta Lawson (mother), Henry Turner (father)  
In Re: J. Turner (minor)  
Case No(s): 01JA2177

**19-0396**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$1,252.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jeremy Campbell (father)  
In Re: J. Sanchez (minor)  
Case No(s): 18JA480

**19-0397**

Attorney/Payee: Steven Silets  
Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): LeRoy Jackson (father)

In Re: C. Jackson (minor)

Case No(s): 03JA415

**19-0398**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Pitts (father)

In Re: W. Pitts, S. Pitts (minor)

Case No(s): 12JA790, 05JA357

**19-0399**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Raggs (minor) GAL

In Re: A. Raggs (minor)

Case No(s): 15JA1266

**19-0400**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adam Monterubio (father)

In Re: K. Monterubio (minor)

Case No(s): 16JA87

**19-0402**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): D. Thomas (minor) GAL

In Re: D. Thomas (minor)

Case No(s): 16JA970

**19-0410**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$195.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Johnson (father)

In Re: R. L. Johnson III (minor)

Case No(s): 17JA705

**19-0423**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$569.49

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Snerling

In Re: H. Snerling, C. Snerling, S. Snerling (minors)

Case No(s): 17JA1321, 17JA1322, 17JA1324

**19-0426**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Patricia Neace (mother)

In Re: A. Chaib (minor)

Case No(s) 12JA231

**19-0427**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Augusta Henderson (father)

In Re: A. Henderson, A. Henderson (minors)

Case No(s) 16JA337, 16JA804

**19-0430**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Washington (father)

In Re: N. Washington (minor)

Case No(s): 10JA126

**19-0437**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Fred Massey (father)

In Re: K. Massey, K. Massey (minors)

Case No(s): 14JA540-14JA541

**19-0438**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton (minors) GAL

In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)

Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

**19-0456**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. Smith, Z. Jackson (minors) GAL

In Re: Z. Smith, Z. Jackson (minors)

Case No(s): 17JA0457, 17JA0458

**19-0471**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tanisha Straight (mother)

In Re: T. Taylor (minor)

Case No(s): 07JA791

**19-0472**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Aahnevia Brown (mother)  
In Re: A. Sullivan, A. Brown (minors)  
Case No(s): 18JA454, 18JA455

**19-0473**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$262.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Clint Baker (father)  
In Re: C. Baker (minor)  
Case No(s): 10JA 949

**19-0474**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$250.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kevin Gully (father)  
In Re: A. Gulley (minor)  
Case No(s): 18JA00376

**19-0482**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$463.44  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tammie Dennis (mother)  
In Re: K. Dennis (minor)  
Case No(s): 12JA98

**19-0486**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Quinta Turner (mother)  
In Re: C. Washington, J. Turner, R. Owens (minors)  
Case No(s) 17JA1132, 17JA1219, 18JA645

**19-0488**



Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marvel Nelson (father)

In Re: A. Nelson, M. Nelson (minors)

Case No(s) 18JA314, 18JA315

**19-0489**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Linda Heras (mother)

In Re: A. Heras, I. Heras (minors)

Case No(s) 17JA650, 17JA651

**19-0490**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamika Howard (mother)

In Re: J. Howard (minor)

Case No(s) 16JA603

**19-0491**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dominique Williams (mother)

In Re: A. Johnson (minor)

Case No(s) 16JA297

**19-0500**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$756.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cieara Thomas (mother)

In Re: K. Thomas, E. Wallace, H. Wallace, K. Wallace (minors)

Case No(s): 15JA00375, 15JA00376, 15JA00377, 15JA00378

**19-0501**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Baynes (father)

In Re: D. Brown, K. Brown, A. Chandler (minors)

Case No(s): 09JA172, 14JA324, 14JA325

**19-0502**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Spindler (minor) GAL

In Re: B. Spindler (minor)

Case No(s): 00JA1031

**19-0503**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie Dixon (father)

In Re: J. Turner (minor)

Case No(s): 18JA382

**19-0504**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Torrence Tillman (father)

In Re: J. Mayo (minor)

Case No(s): 17JA1084

**19-0505**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hawkins (minor) GAL  
In Re: A. Hawkins (minor)  
Case No(s): 06JA429

**19-0507**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elvira Soto (mother)  
In Re: I. Rosales (minor)  
Case No(s): 16JA497

**19-0508**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$206.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Arkeen Toney (father)  
In Re: A. Toney (minor)  
Case No(s): 16JA632

**19-0509**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ansu Kamara (father)  
In Re: K. Tideman (minor)  
Case No(s): 10JA581

**19-0510**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Zanolbia Harvey (mother)  
In Re: Z. Harvey, Z. Harvey (minors)  
Case No(s): 17JA144, 17JA145

**19-0511**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Linette Bailey (mother)

In Re: L. Ramsey (minor)

Case No(s): 15JA940

**19-0512**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marcus Hunter (father)

In Re: J. Johnson, K. Johnson (minors)

Case No(s): 14JA165, 14JA166

**19-0514**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,818.10

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abdallah Albdoul (father)

In Re: L. Albdoul, E. Albdoul (minors)

Case No(s): 18JA399, 18JA870

**19-0516**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jesse Williams (father)

In Re: R. Irvin, R. Irvin, J. Williams (minors)

Case No(s): 16JA692, 16JA1694, 18JA372

**19-0517**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tamica Ashford (mother)

In Re: T. Ashford (minor)

Case No(s): 04JA0707

**19-0518**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrone Stallworth (father)

In Re: L. Stallworth (minor)

Case No(s): 18JA397

**19-0519**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

**19-0520**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dabrona Alzedbieh (mother)

In Re: J. Alzedbieh (minor)

Case No(s): 18JA369

**19-0521**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie Adams (father)

In Re: D. Adams (minor)

Case No(s): 14JA1086

**19-0522**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Gill (mother)

In Re: J. Griggs (minor)  
Case No(s): 17JA00421

**19-0523**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kelvin Warner (father)  
In Re: K. Pinkins (minor)  
Case No(s): 14JA1038

**19-0525**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$893.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Honesty Hatcher (mother)  
In Re: L. Ceaser, L. Ceaser (minors)  
Case No(s): 17JA1025, 17JA1026

**19-0526**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$2,425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jamie Elkin, Joshua Martinak (parents)  
In Re: L. Martinak (minor)  
Case No(s): 18JA441

**19-0527**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,806.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nicholas Townsend (father)  
In Re: R. Townsend (minor)  
Case No(s): 18JA440

**19-0530**

Attorney/Payee: Paul Karoll  
Presenter: Same

Fees: \$400.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Bray (minor) GAL

In Re: R. Bray (minor)

Case No(s): 17JA1284

**19-0555**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Ray (father)

In Re: A. Stone-Ray (minor)

Case No(s): 10JA721

**19-0557**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$600.47

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Senora Wheeler (mother)

In Re: A. Wheeler (minor)

Case No(s): 17JA533

**19-0559**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andy Thomas (father)

In Re: K. Thomas (minor)

Case No(s): 15JA698

**19-0562**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, C. Thompson (minor)

Case No(s): 18JA00307, 18JA00308

**19-0563**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA 00307, 18JA00308

**19-0571**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,106.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cory Lee McDonald (father)

In Re: C. McDonald (minor)

Case No(s): 17JA1032

**19-0572**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Evans, Dale Evans (parents)

In Re: E. Williams (minor)

Case No(s): 16JA00793

**19-0581**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Faith Pendleton (mother)

In Re: B. Pendleton (minor)

Case No(s): 15JA879

**19-0582**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Catherine Flynn (mother)

In Re: A. Mitchell-Flynn (minor)



Case No(s): 17JA00769

**19-0583**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Devonte Honey (father)

In Re: B. Honey (minor)

Case No(s): 16JA1084

**19-0584**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Pace (father)

In Re: S. Campbell (minor)

Case No(s): 16JA917

**19-0585**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Pozniak (father)

In Re: J. Pozniak (minor)

Case No(s): 10JA01077

**19-0586**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carolyn Robinson (mother)

In Re: S. Ware (minor)

Case No(s): 03JA01495

**19-0623**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,570.13

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Damien Revels (father)

In Re: D. Revels, D. Revels, D. Revels, D. Revels (minors)

Case No(s): 14JA282, 14JA283, 16JA839, 17JA1252

**19-0635**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,118.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alexis Arroyo (mother)

In Re: L. Lopez, K. Lopez (minors)

Case No(s): 17JA388, 18JA723

**19-0636**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deloise Green (mother)

In Re: D. Temple, L. Temple (minors)

Case No(s): 16JA1066, 16JA241

**19-0637**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Desmond Mayo (father)

In Re: D. Robinson (minor)

Case No(s): 15JA810

**19-0638**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$250.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Krista Bradshaw

In Re: Brock/Lumpkin (minors)

Case No(s): 18JA857, 18JA858, 18JA859, 18JA860

**19-0639**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$475.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jonkins, Holbrook (fathers)

In Re: P. Holbrook-Turner, I. Turner (minors)

Case No(s): 18JA00523, 18JA00524

**19-0640**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$93.50

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alejanio Perez (father)

In Re: L. Perez (minor)

Case No(s): 09JA00137

**19-0655**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Beautytysure Maxie (mother)

In Re: C. Mack (minor)

Case No(s): 18JA00971

**19-0656**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Poindexter (father)

In Re: T. Poindexter (minor)

Case No(s): 15JA00803

**19-0658**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$520.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Rodgers (minor), Tina Jackson (mother)

Case No(s): 15JD2953

**19-0669**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): F. Green. (minor) GAL

In Re: F. Green (minor)

Case No(s) 05JA97

**19-0675**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Victor Molina (father)

In Re: V. Molina (minor)

Case No(s): 17JA1033

**19-0683**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$1,047.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Kizer (minor) GAL

In Re: I. Kizer (minor)

Case No(s): 17JA1241

**19-0690**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Denisha Steed

In Re: T. Steed, S. Steed (minors)

Case No(s): 16JA0987, 18JA0960

**19-0692**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Robinson (father)

In Re: A. Robinson (minor)  
Case No(s): 17JA00648

**19-0693**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Najeria Wilson (mother)  
In Re: T. Thigpen (minor)  
Case No(s): 16JA00049

**19-0694**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shunnell Stepney (mother)  
In Re: S. Staples, S. Kinermmon (minors)  
Case No(s): 15JA00301, 18JA00218

**19-0695**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$856.25  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): Berto Figueroa (father)  
In Re: M. Figueroa, R. Figueroa, G. Figueroa (minors)  
Case No(s): 18JA433, 18JA434, 18JA435

**19-0701**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kelsey Blankenship (mother)  
In Re: N. Blankenship (minor)  
Case No(s): 15JA809

**19-0702**

Attorney/Payee: Stephen Jaffe  
Presenter: Same

Fees: \$256.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Teesha Norman (mother)

In Re: D. Friloux, T. Norman (minors)

Case No(s): 17JA941, 17JA942

**19-0703**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Parks (father)

In Re: K. Parks (minor)

Case No(s): 15JA492

**19-0704**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Reed, K. Reed (minors) GAL

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA1017, 11JA1018

**19-0705**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Smith (father)

In Re: B. Martin (minor)

Case No(s): 17JA1050

**19-0719**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): R. Richardson, A. Richardson-Thomas (minors) GAL

In Re: R. Richardson, A. Richardson-Thomas (minors)

Case No(s): 04JA1343, 12JA0679

**19-0720**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$818.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): S. Collins (minor) GAL

In Re: S Collins (minor)

Case No(s): 17JA1000

**19-0721**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$2,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): James Jones (father)

In Re: J. Jones (minor)

Case No(s): 17JA955

**19-0722**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$245.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mahallie Thurman (mother)

In Re: M. Thurman (minor)

Case No(s): 17JA228

**19-0723**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$124.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terrence Moore (father)

In Re: T. Moore (minor)

Case No(s): 00JA854

**19-0724**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Benny Lopez (father)

In Re: L. Lopez (minor)

Case No(s): 17JA388

**19-0725**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Barbarann Stephanys (mother)

In Re: D. Rhodes, S. Rhodes, D. Rhodes, S. Stephanys, F. Burrage, F. Burrage, F. Burrage (minors)

Case No(s): 17JA249, 17JA250, 17JA251, 17JA252, 17JA253, 17JA254, 18JA253

**19-0726**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): James Harrison (father)

In Re: J. Coffey (minor)

Case No(s): 17JA997

**19-0729**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Love Ford (father)

In Re: L. Grant (minor)

Case No(s): 17JA975

**19-0731**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Pruitt (minor) GAL

In Re: A. Pruitt (minor)

Case No(s): 04JA1537

**19-0735**

Attorney/Payee: Eleesha Madeline O'Neill



Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darlene Cunningham (guardian)

In Re: Z. Grant (minor)

Case No(s): 18JA0558

**19-0742**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation: T.

Moody, T. Patterson, M. Tate Jr. (minors) GAL

Name(s) of respondent(s): T. Moody, T. Patterson, M. Tate Jr. (minors)

Case No(s): 16JA00137, 16JA00138, 18JA379

**19-0743**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation: A. Scott (minor) GAL

Name(s) of respondent(s): A. Scott (minor)

Case No(s): 14JA775

**19-0744**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Jeremiah, A. Craig, L. Craig (minors) GAL

In Re: J. Jeremiah, A. Craig, L. Craig (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

**19-0745**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tszaddi Josiah (mother)

In Re: A. Josiah (minor)

Case No(s): 12JA218

**19-0746**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA00594

**19-0747**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Bland (minor) GAL

In Re: L. Bland (minor)

Case No(s): 05JA869

**19-0748**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Willis (mother)

In Re: M. Willis; D. Duffie; M. Craig (minors)

Case No(s): 16JA676, 16JA677, 16JA678

**19-0750**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Freddie Green, Sr. (father)

In Re: F. Green (minor)

Case No(s): 05JA0097

**19-0756**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Desiree Williams (guardian)

In Re: J. Robinson (minor)  
Case No(s): 17JA1364

**19-0757**

Attorney/Payee Brian J. O'Hara  
Presenter: Same  
Fees: \$443.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): A. Christo (minor) GAL  
In Re: A. Christo (minor)  
Case No(s): 07JA01066

**19-0758**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$906.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Rudolph Houston (father)  
In Re: L. Marshall (minor)  
Case No(s): 13JA0809

**19-0760**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gabriel Terrazas (father)  
In Re: A. Terrazas (minor)  
Case No(s): 18JA362

**19-0761**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kiera Norwood (mother)  
In Re: J. Brown (minor)  
Case No(s): 18JA571

**19-0763**

Attorney/Payee: Steven Silets  
Presenter: Same

Fees: \$968.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tia Jones-Tabb (mother)

In Re: T. Moore, K. Barnes (minors)

Case No(s): 18JA18, 18JA19

**19-0765**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roy Hegwood (father)

In Re: T. Hegwood, T. Hegwood, T. Hegwood (minors)

Case No(s): 14JA521, 14JA522, 14JA523

**19-0772**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,427.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names of respondent(s): D. Scott, T. Hopper (minors) GAL

In Re: D. Scott, T. Hopper (minors)

Case No(s): 00JA1514, 01JA1247

**19-0773**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasmine Durr (mother)

In Re: K. Harris, M.Harris (minors)

Case No(s): 17JA1013, 17JA1014

**19-0775**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Woods (minor) GAL

In Re: T. Woods (minor)

Case No. (s) 17JA142

**19-0776**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$2,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adalyn Davis (mother)

In Re: O. Davis-Hynes (minor)

Case No(s): 18JA557

**19-0777**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

**19-0778**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): K. Carr (minor) GAL

In Re: K. Carr (minor)

Case No(s): 16JA1005

**19-0779**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Anfernee Thomas (father)

In Re: C. Jackson Jr (minor)

Case No(s): 15JA00186

**19-0780**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Jose Velazquez (father)

In Re: D. Velazquez (minor)

Case No(s): 17JA859

**19-0781**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ieshia Lomax (mother)

In Re: A. Rodgers (minor)

Case No(s): 16JA177

**19-0785**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Sanky (minor) GAL

In Re: L. Sanky (minor)

Case No(s): 14JA829

**19-0786**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$300.00

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): G. Brown, G. Brown, C. Sterling (minors) GAL

In Re: G. Brown, G. Brown, C. Sterling (minors)

Case No(s): 16JA267, 11JA730, 14JA613

**19-0788**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$742.48

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alphonso Hall (father)

In Re: S. Hall (minor)

Case No(s): 16JA00850

**19-0790**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tamica Ashford (mother)  
In Re: T. Ashford (minor)  
Case No(s): 04JA0707

**19-0791**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$611.84  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jonathan Parnell (father)  
In Re: K. Bean, I. Parnell (minors)  
Case No(s): 10JA855, 10JA857

**19-0792**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$606.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tyesha Sanders (mother)  
In Re: T. Sanders (minor)  
Case No(s): 18JA00169

**19-0794**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$306.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Precious Conley (mother)  
In Re: K. Conley, K. Conley (minors)  
Case No(s): 17JA1048, 17JA1049

**19-0796**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$262.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Carlos Donoso (father)  
In Re: N. Carillo (minor)  
Case No(s): 15JA1000

**19-0797**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carl Willis aka Carl Edwards (father)

In Re: P. Watkins (minor)

Case No(s): 17JA402

**19-0799**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Temple (minor) GAL

In Re: L. Temple (minor)

Case No(s): 16JA01066

**19-0800**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$293.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Rosales (mother)

In Re: N. Germany (minor)

Case No(s): 13JA00210

**19-0801**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Scott (father)

In Re: T. Davis (minor)

Case No(s): 18JA00463

**19-0802**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kimberly Payton (mother)

In Re: D. Brown, A. Sykes (minors)



Case No(s): 08JA00544, 08JA00548

**19-0803**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Verlessie Stewart (mother)

In Re: D. Stewart (minor)

Case No(s): 18JA00887

**19-0807**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kirby Franklin (father)

In Re: J. Franklin (minor)

Case No(s): 18JA931

**19-0808**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donzell Bailey (father)

In Re: A. Woodgett (minor)

Case No(s): 17JA00600

**19-0810**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sandra Lenkawski (mother)

In Re: L. Kent, L. Kent (minors)

Case No(s): 15JA1095, 16JA659

**19-0811**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gregory Minniefield (father)  
In Re: D. Reeves (minor)  
Case No(s): 09JA161

**19-0812**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$395.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mashawn Rhodes (father)  
In Re: T. Rhodes, J. Whiteside (minors)  
Case No(s): 15JA1171, 15JA1173

**19-0814**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$1,393.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Irene Branch (mother)  
In Re: D. Wright, I. Wright, I. Stevens, I. Stevens (minors)  
Case No(s): 17JA1121, 17JA1122, 17JA1123, 17JA1124

**19-0820**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$473.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Leon Davis, Anthony Dade (parents)  
In Re: M. Jackson aka M. Dade, L. Davis, L. Davis (minors)  
Case No(s): 18JA999, 18JA1000, 18JA1004

**19-0823**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,137.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Lopez, K. Lopez (minors/GAL)  
In Re: L. Lopez, K. Lopez (minors)  
Case No(s): 17JA388, 18JA723

**19-0824**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$3,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Goodman (father)

In Re: A. Goodman, C. Goodman (minors)

Case No(s): 16JA1025, 17JA1063

**19-0825**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeri Kuzmicki (mother)

In Re: S. Kuzmicki, T. Kuzmicki (minors)

Case No(s): 17JA174, 17JA1005

**19-0826**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Johnson, Sr. (father)

In Re: A. Johnson, Jr. (minor)

Case No(s): 17JA624

**19-0827**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Doniece Bell (mother)

In Re: D. Berry-Bell (minor)

Case No(s): 18JA161

**19-0828**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Green (father)

In Re: A. Green (minor)

Case No(s): 16JA972

**19-0829**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Dupree, B. Dupree (minors) GAL

In Re: B. Dupree, B. Dupree (minors)

Case No(s): 16JA649, 16JA650

**19-0830**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gavrielah Henderson (mother)

In Re: C. Little (minor)

Case No(s): 16JA611

**19-0831**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$775.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): L. McDowell (minor) GAL

In Re: L. McDowell (minor)

Case No(s): 10JA65

**19-0841**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arron Walker (father)

In Re: A. Jackson (minor)

Case No(s): 16JA819

**19-0843**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$367.95

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angel Vazquez (father)  
In Re: G. Rodriguez,Jr., M. Vazquez (minors)  
Case No(s): 01JA01161, 01JA01162

**19-0844**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$787.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Dunlap (minor) GAL  
In Re: C. Dunlap (minor)  
Case No(s): 04JA652

**19-0845**

Attorney/Payee Brian J. O'Hara  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): S. Witherspoon (minor) GAL  
In Re: S. Witherspoon (minor)  
Case No(s): 17JA412

**19-0846**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): K. Clay (minor) GAL  
In Re: K. Clay (minor)  
Case No(s): 17JA1135

**19-0847**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$221.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marquise Brown, Sr., (father)  
In Re: M. Brown (minor)  
Case No(s): 17JA00074

**19-0856**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aaron Hollis (father)

In Re: A. Hollis, L. Hollis (minors)

Case No(s): 18JA00490, 18JA00491

**19-0858**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Catton (minor) GAL

In Re: M. Catton (minor)

Case No(s): 15JA0949

**19-0859**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anita Nash (mother)

In Re: A. Nash (minor)

Case No(s): 10JA0036

**19-0860**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keshawna Davidson (mother)

In Re: K. Clay (minor)

Case No(s): 17JA1135

**19-0861**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andy Thomas (father)

In Re: K. Thomas (minor)

Case No(s): 15JA698

**19-0862**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Mhooon (minor) GAL

In Re: J. Mhooon (minor)

Case No(s): 18JA0004

**19-0863**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Foster, A. Duling (minors) GAL

In Re: J. Foster, A. Duling (minors)

Case No(s): 11JA0889, 13JA0621

**19-0866**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antoniyo Garmon (father)

In Re: A. Hall (minor)

Case No(s): 15JA414

**19-0867**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shante Mccray (mother)

In Re: A. Mccray, T. Sewell (minors)

Case No(s): 17JA842, 17JA843

**19-0868**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Flowers., E. Friend (minors) GAL  
In Re: E. Flowers., E. Friend (minors)  
Case No(s): 14JA769, 14JA770

**19-0870**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Felicia Peterson (mother)  
In Re: S. Peterson (minor)  
Case No(s): 18JA573

**19-0871**

Attorney/Payee: Law Office of Kent Dean  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Sanders (minor) GAL  
In Re: J. Sanders (minor)  
Case No(s): 12JA1081

**19-0873**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Annie Irizarry (mother)  
In Re: G. Oliver, M. Oliver, L. Colon (minors)  
Case No(s) 12JA286, 12JA761, 12JA672

**19-0879**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Pate (minor) GAL  
In Re: S. Pate (minor)  
Case No(s): 18JA715

**19-0880**



Attorney/Payee: John Benson

Presenter: Same

Fees: \$212.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Ford (minor) GAL

In Re: B. Ford (minor)

Case No(s): 15JA00846

**19-0895**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andrea Santos (mother)

In Re: R. Santos, R. Santos, R. Santos, R. Santos (minors)

Case No(s): 15JA00519, 15JA00520, 15JA00521, 15JA00522

**19-0896**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,430.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonique Deshazer (mother)

In Re: C. Walters, J. Williams, Z. Turpin, T. Turpin (minors)

Case No(s): 17JA1058, 17JA1059, 17JA1060, 18JA845

**19-0897**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamie Elkin (mother)

In Re: L. Martinak (minor)

Case No(s): 18JA441

**19-0898**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Johnson, N. Johnson (minors) GAL

In Re: M. Johnson, N. Johnson (minors)

Case No(s): 15JA82, 15JA83

**19-0899**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cory Johnson (father)

In Re: C. Johnson, K. Johnson (minors)

Case No(s): 17JA484, 17JA485

**19-0900**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: D. Miller, Sr.(father)

In Re: D. Miller (minor)

Case No(s): 14JA1001

**19-0902**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,042.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): C. Little (minor) GAL

In Re: C. Little (minor)

Case No(s): 16JA611

**19-0903**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,492.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of Respondent(s): N. LeGrone (minor) GAL

In Re: N. LeGrone (minor)

Case No(s): 16JA126

**19-0904**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jack Porter (father)  
In Re: K. Porter (minor)  
Case No(s): 16JA950

**19-0905**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$4,425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Stamps (father)  
In Re: J. Stamps IV, T. Stamps (minors)  
Case No(s): 15JA583, 15JA615

**19-0906**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$1,412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Cross Jr., A. Woodgett, A. Woodgett, A. Woodgett (minors) GAL  
In Re: D. Cross Jr., A. Woodgett, A. Woodgett, A. Woodgett (minors)  
Case No(s): 13JA774, 13JA775, 14JA1459, 17JA600

**19-0908**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$1,150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kizzy Edwards (mother)  
In Re: B. Edwards, P. Edwards, S. Edwards, S. Edwards, P. Bell, P. Gardner (minors)  
Case No(s): 15JA1212, 15JA1213, 15JA1214, 15JA1215, 15JA1284, 17JA925

**19-0909**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$720.07  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gabriel Williams (father)  
In Re: C. Williams (minor)  
Case No(s): 14JA1095

**19-0910**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Griffin Sr. (father)

In Re: D. Griffin, R. Griffin, R. Griffin, Jr. (minors)

Case No(s): 14JA1489, 14JA1490, 14JA1491

**19-0912**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyree Terrell (father)

In Re: D. Davis (minor)

Case No(s): 17JA318

**19-0913**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Lopez, A. Reyes (minors) GAL

In Re: I. Lopez, A. Reyes (minors)

Case No(s): 12JA752, 12JA753

**19-0915**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Jones (minor) GAL

In Re: M. Jones (minor)

Case No(s): 17JA01102

**19-0916**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kimesha Barfield (guardian)

In Re: K. Barfield (minor)

Case No(s): 18JA00500

**19-0939**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rafael Spinarski (father)

In Re: I. Spinarski (minor)

Case No(s): 17JA00335

**19-0940**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Heather Otis (mother)

In Re: H. Ward aka Otis (minor)

Case No(s): 16JA214

**19-0941**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Davis (minor) GAL

In Re: A. Davis (minor)

Case No(s): 17JA1103

**19-0949**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kamarudeen Yusuf (father)

In Re: E. Yusuf (minor)

Case No(s): 18JA528

**19-0950**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Johnikka Jones (mother)  
In Re: M. Jones, D. Jones, J. Williams, Z. Luckett, G. Luckett (minors)  
Case No(s): 18JA627, 18JA628, 18JA629, 18JA630, 18JA631

**19-0954**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elvi Reinante (father)  
In Re: C. Piatek; D. Piatek (minors)  
Case No(s): 15JA1071, 15JA1072

**19-0959**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$425.08  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lazaro Singh (father)  
In Re: S. Washington (minor)  
Case No(s): 14JA1347

**19-0960**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$793.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Enrique Ramos (father)  
In Re: D. Ramos (minor)  
Case No(s): 18JA460

**19-0962**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$687.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Olivia Johnson (mother)  
In Re: J. Currie (minor)  
Case No(s): 16JA00747

**19-0964**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Jaudon (minor) GAL

In Re: K. Jaudon (minor)

Case No(s): 10JA00024

**19-0965**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$681.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kamisha Brown (guardian)

In Re: M. Howard (minor)

Case No(s): 18JA00462

**19-1050**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J Vallejo (father)

In Re: J. Vallejo (minor)

Case No(s): 15JA898

**19-1051**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joel Villa (father)

In Re: M. Villa, M. Villa (minors)

Case No(s): 18JA00721, 18JA00722

**19-1052**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,132.60

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D'Anthony Ford (father)

In Re: Z. Barnes (minor)

Case No(s): 15JA314

**19-1054**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marshall Johnson (father)  
In Re: M. Johnson (minor)  
Case No(s): 13JA862

**19-1055**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$1,125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nashawn Legrone (father)  
In Re: N. Legrone (minor)  
Case No(s): 16JA126

**19-1056**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$1,462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Santana Williams (father)  
In Re: S. Williams (minor)  
Case No(s): 17JA119

**19-1065**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$618.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sharon Robertson (mother)  
In Re: D. Sears, D. Sears (minors)  
Case No(s): 09JA430, 09JA431

**19-1066**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation



Name(s) of respondent(s): Clifton Williams (father)  
In Re: J. Culp, J. Culp (minors)  
Case No(s): 16JA741, 16JA742

**19-1067**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$381.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Miguel Colon (father)  
In Re: M. Colon (minor)  
Case No(s): 16JA992

**19-1068**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shawntale McDaniels (mother)  
In Re: D. Kimbrough, D. Mitchell (minors)  
Case No(s): 17JA1042, 17JA1043

**19-1069**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mario Binion (father)  
In Re: N. Binion (minor)  
Case No(s): 18JA520

**18-6961**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Aguero (minor), Bianca Alvarez (mother)  
Case No(s): 16JD02382

**19-0498**

Attorney/Payee: Monica M. Torres  
Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Vigueras (minor), Rosa Martinez (mother)

In Re: Case No(s): 18JD602

**19-0506**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. X. Santiago (minor), Ildefonso Santiago (father)

Case No(s): 15JD1876

**19-0513**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Arredondo (minor), Patricia Morales (mother)

Case No(s): 17JD00934

**19-0564**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Alonso (minor), E. Sanchez, R. Alonso (parents)

Case No(s): 18JD001385

**19-0624**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Barnett (minor), Cylicia Paramore (mother)

Case No(s): 17JD00839

**19-0680**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Kimber(minor), Klyanta Butler (mother)  
Case No(s): 17JD1852

**19-0727**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): P. Ruiz (minor), Abisag Luna (mother)  
Case No(s): 16JD778, 18JD1546

**19-0766**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Barnett (minor)  
Case No(s): 16JD00838

**19-0782**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$975.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Webb (minor), Nefritia Webb (mother)  
Case No(s): 16JD01372

**19-0783**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$531.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Cabrera (minor), Guadalupe Sanchez (mother)  
Case No(s): 18JD692

**19-0822**

Attorney/Payee: Andrea D. Bonds  
Presenter: Same  
Fees: \$1,204.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Garfield (minor)  
Case No(s): 18JD60028

**19-0875**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Atempa (minor)

Case No(s): 18JD00577

**19-0878**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Robinson (minor)

Case No(s): 16JD392

**19-1053**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,043.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Rodgers (minor), Watia Gibson (mother)

Case No(s): 18JD01277

**19-1134**

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapsas, et al.

Case No.(s): 15 L 4520, 12 P 3203

Time period: 09/01/2018 - 09/30/2018

This Court Ordered Amount for fees and expenses: \$4,917.90

Paid to Date: \$125,910.65

Litigation Subcommittee Approval: 11/13/2018

**19-1135**

Firm: Scharf Banks Marmor, LLC.

Special State's Attorney(s): Stephanie Scharf

Case Name: Illinois FOP Labor Counsel v. Cook County Sheriff, et al.

Case No.(s): 18 C 1598

Time period: 09/10/2018 - 09/18/2018

This Court Ordered Amount for fees and expenses: \$836.00

Paid to Date: \$4,543.00

Litigation Subcommittee Approval: 11/13/2018

**19-1136**

Firm: Scharf Banks Marmor, LLC.

Special State's Attorney(s): Stephanie Scharf

Case Name: Martenia Shyne, et al. v. Cook County, et al., Miguel Lopez v. Thomas J. Dart, et al., Steven Cruz v. Thomas J. Dart, et al., Latoya Ruffin Stanford v. Cook County, et al., and Montell Griffin, et al. v. Thomas J. Dart

Case No.(s): 18 C 1231, 17-0733, 17-0915, 15 CH 5722, 17 CH 15622

Time period: 09/04/2018 - 09/04/2018

This Court Ordered Amount for fees and expenses: \$70,618.50

Paid to Date: \$82,198.71

Litigation Subcommittee Approval: 11/13/2018

**19-1137**

Firm: Scharf Banks Marmor, LLC

Special State's Attorney(s): Stephanie Scharf

Case Name: Acevedo v. Dart, et al.

Case No.(s): 18-1128

Time period: 09/06/2018 - 09/27/2018

This Court Ordered Amount for fees and expenses: \$567.87

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/13/2018

**19-1138**

Firm: Scharf Banks Marmor, LLC

Special State's Attorney(s): Stephanie Scharf

Case Name: Goral, et al. v. Dart, et al. and Geral Schmidt v. Cook County Sheriff, et al.

Case No.(s): 18-1646 and 17 CH 15204

Time period: 09/04/2018 - 09/28/2018

This Court Ordered Amount for fees and expenses: \$7,032.87

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/13/2018

**19-1141**

Firm: Scharf Banks Marmor, LLC

Special State's Attorney(s): Stephanie Scharf

Case Name: Goral, et al. v. Dart, et al. and Geral Schmidt v. Cook County, et al.

Case No.(s): 18-1646 and 17 CH 15204

Time period: 12/14/2017 - 10/18/2018

This Court Ordered Amount for fees and expenses: \$114,346.96

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/13/2018

**19-1148**

Firm: Quintairos, Prieto, Wood & Boyer, P.A.

Special State's Attorney(s): Anthony L. Schumann

Case Name: Margaret Jane Campos v. Cook County State's Attorney's Office, Thomas Cargie v. Cook County State's Attorney's Office, Donald J. Pechous v. Cook County State's Attorney's Office, Margaret J. Campos v. Cook County State's Attorney's Office, and Bronwyn Sears v. Cook County State's Attorney's Office

Case No.(s): 18 L 2499, 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241

Time period: 09/01/2018 - 10/01/2018

This Court Ordered Amount for fees and expenses: \$9,034.15

Paid to Date: \$38,415.67

Litigation Subcommittee Approval: (\$5,797.67 on 11/13/2018) and (3,237.15 on 12/11/2018)

**19-1157**

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 07/01/2018 - 08/31/2018

This Court Ordered Amount for fees and expenses: \$17,329.61

Paid to Date: \$60,464.01

Litigation Subcommittee Approval: 10/16/2018

**19-1158**

Firm: Odelson & Sterk, LTD.

Special State's Attorney(s): Burton S. Odelson

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Time period: 04/01/2018 - 06/01/2018

This Court Ordered Amount for fees and expenses: \$1,391.45

Paid to Date: \$46,384.80

Litigation Subcommittee Approval: 10/16/2018

**19-1160**

Firm: Querrey & Harrow, LTD.

Special State's Attorney(s): Terrence F. Guolee

Case Name: Michno v. Cook County Sheriff's Department, et al., and Hernandez v. Cook County Sheriff's Department, et al.

Case No.(s): 13 C 7163 and 13 C 7949

Time period: 10/04/2018 - 11/19/2018

This Court Ordered Amount for fees and expenses: \$64,932.51

Paid to Date: \$93,123.80

Litigation Subcommittee Approval: 12/11/2018

**19-1161**

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Gray v. City of Chicago, et al.

Case No.(s): 18 C 2624

Time period: 10/01/2018 - 11/26/2018

This Court Ordered Amount for fees and expenses: \$79,067.80

Paid to Date: \$183,023.97

Litigation Subcommittee Approval: 12/11/2018

**19-1162**

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Williams v. City of Chicago, et al.

Case No.(s): 18 C 5186

Time period: 10/01/2018 - 11/26/2018

This Court Ordered Amount for fees and expenses: \$32,232.50

Paid to Date: \$82,174.28

Litigation Subcommittee Approval: 12/11/2018

**19-1165**

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Steven M. Puiszis

Case Name: Chicago Tribune Company v. Cook County Assessor's Office

Case No.(s): 16 CH 4992

Time period: 01/23/2018 - 08/31/2018

This Court Ordered Amount for fees and expenses: \$18,576.47

Paid to Date: \$85,038.55

Litigation Subcommittee Approval: (\$492.40 on 04/24/2018) and (\$18,084.07 on 12/11/2018)

**19-1167**

Firm: Hinshaw & Culberson, LLP.

Special State's Attorney(s): Steven M. Puiszis

Case Name: In Re Level of Assessment Litigation

Case No.(s): Case No.(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258

Time period: 03-15-2018 - 08/03/2018

This Court Ordered Amount for fees and expenses: \$5,068.55

Paid to Date: \$193,873.55

Litigation Subcommittee Approval: 12/11/2018

**19-1170**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.  
Case No.(s): 17 L 10368  
Time period: 07/03/2018 - 07/24/2018  
This Court Ordered Amount for fees and expenses: \$4,240.95  
Paid to Date: \$29,638.43  
Litigation Subcommittee Approval: 09/11/2018

**19-1172**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.  
Case No.(s): 17 L 10368  
Time period: 08/01/2018 - 09-26-2018  
This Court Ordered Amount for fees and expenses: \$2,619.00  
Paid to Date: \$27,013.89  
Litigation Subcommittee Approval: 10/16/2018

**19-1173**

Firm: Hinshaw & Culbertson, LLP.  
Special State's Attorney(s): James M. Lydon  
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.  
Case No.(s): 17 L 10368  
Time period: 10/01/2018 - 10/29/2018  
This Court Ordered Amount for fees and expenses: \$8,320.00  
Paid to Date: \$27,013.89  
Litigation Subcommittee Approval: 11/13/2018

**19-1128**

Compliance/Complaint Administrator: Mary T. Robinson  
Case Name: Shakman, et al., v. Democratic Organization of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 12/19/2018  
Unopposed Petition Number: 161  
This Court Ordered Amount of this petition: \$3,013.55  
Paid to Date: \$8,825,363.98

**19-1129**



Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 11/21/2018  
Unopposed Petition Number: 199  
This Court Ordered Amount of this petition: \$26,679.84  
Paid to Date: \$2,487,096.22

**19-1130**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 12/10/2018  
Unopposed Petition Number: 200  
This Court Ordered Amount of this petition: \$19,964.11  
Paid to Date: \$2,487,096.22

**19-1131**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 12/18/2018  
Unopposed Petition Number: 201  
This Court Ordered Amount of this petition: \$24,578.87  
Paid to Date: \$2,487,096.22

**19-1132**

Compliance/Complaint Administrator: Clifford L. Meacham  
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 12/11/2018  
Unopposed Petition Number: 9  
This Court Ordered Amount of this petition: \$22,015.25  
Paid to Date: \$223,785.19

**19-1133**

Compliance/Complaint Administrator: Clifford L. Meacham  
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 01/03/2019  
Unopposed Petition Number: 10  
This Court Ordered Amount of this petition: \$29,985.83  
Paid to Date: \$223,785.19

**19-1112**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 25846  
Date of This Order: 12/13/2018  
Time period: 10/01/2018 - 12/20/2018  
This Court Ordered Amount for fees and expenses: \$35,481.00  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1113**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 25596  
Date of This Order: 11/27/2018  
Time period: 10/17/2018 - 11/19/2018  
This Court Ordered Amount for fees and expenses: \$6,546.00  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1114**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 83 C 769  
Date of This Order: 11/27/2018  
Time period: 08/01/2018 - 08/31/2018  
This Court Ordered Amount for fees and expenses: \$3,380.00  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1115**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 3212  
Date of This Order: 11/27/2018  
Time period: 06/01/2018 - 08/30/2018  
This Court Ordered Amount for fees and expenses: \$2,600.00  
Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

**19-1116**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 86 CR 4528  
Date of This Order: 11/27/2018  
Time period: 10/01/2018 - 10/31/2018  
This Court Ordered Amount for fees and expenses: \$822.50  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1117**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 22152, et al.  
Date of This Order: 11/27/2018  
Time period: 08/01/2018 - 10/31/2018  
This Court Ordered Amount for fees and expenses: \$2,766.25  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1118**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 11984  
Date of This Order: 12/13/2018  
Time period: 09/22/2018 - 11/18/2018  
This Court Ordered Amount for fees and expenses: \$15,918.17  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1119**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 16373 (03)  
Date of This Order: 12/17/2018  
Time period: 10/01/2018 - 11/15/2018  
This Court Ordered Amount for fees and expenses: \$2,270.00

Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

**19-1120**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 87 CR 15089

Date of This Order: 12/19/2018

Time period: 11/16/2018 - 12/17/2018

This Court Ordered Amount for fees and expenses: \$12,897.50

Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

**19-1121**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 80 C 5534

Date of This Order: 11/16/2018

Time period: 10/18/2018 - 11/15/2018

This Court Ordered Amount for fees and expenses: \$3,320.00

Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

**19-1122**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 80 C 5534

Date of This Order: 01/02/2019

Time period: 11/15/2018 - 12/15/2018

This Court Ordered Amount for fees and expenses: \$2,480.00

Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

**19-1123**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 22460

Date of This Order: 11/16/2018

Time period: 10/18/2018 - 11/15/2018

This Court Ordered Amount for fees and expenses: \$6,530.00

Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

**19-1124**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 22460

Date of This Order: 12/20/2018

Time period: 10/18/2018 - 12/18/2018

This Court Ordered Amount for fees and expenses: \$13,981.50

Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

**19-1125**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 5074

Date of This Order: 01/02/2018

Time period: 09/01/2018 - 11/15/2018

This Court Ordered Amount for fees and expenses: \$11,862.50

Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

**19-1126**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 82 CR 1211

Date of This Order: 01/02/2018

Time period: 10/01/2018 - 11/05/2018

This Court Ordered Amount for fees and expenses: \$2,950.00

Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

**19-1127**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 22460 and 91 CR 22152

Date of This Order: 01/02/2019

Time period: 10/01/2018 - 11/05/2018

This Court Ordered Amount for fees and expenses: \$2,040.00

Paid to Date: \$5,555,248.54

Litigation Subcommittee Approval: N/A

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**The motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Court Orders be approved. The motion carried.**

### **WORKERS' COMPENSATION CLAIMS**

#### **19-0769**

Employee: Noemi Gaud

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/18/2016 and 06/14/2017

Incident/Activity: Petitioner injured her right hand, left hand and neck while restraining two combative detainees. Petitioner was trying to separate a physical altercation between several detainees when she was slammed against a railing, injuring her back and right knee.

Accidental Injuries: Right hand, left hand, neck, back and right knee

Petition and Order No: 17 WC 0013388 and 17 WC 19079

Claim Amount: \$35,177.36

Attorney: Cuda Law Offices, Ltd.

Date of Subcommittee Approval: 10/16/2018

Prior/pending claims: 11/27/2013 (\$14,000.00)

#### **19-0770**

Employee: Patrick Kelly

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/27/2015

Incident/Activity: Petitioner injured his right hand, resulting in permanent restrictions, while restraining a combative detainee.

Accidental Injuries: Right hand

Petition and Order No: 15 WC 30829

Claim Amount: \$105,832.50

Attorney: Law Office of Dworkin & Maciariello

Date of Subcommittee Approval: 11/13/2018

Prior/pending claims: 04/22/2007 (\$16,365.38)

#### **19-0771**

Employee: Gregory Hays

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/15/2016 and 10/16/2018

Incident/Activity: Petitioner's back was injured when the cart he was pushing through a door jammed, and

he twisted his back. Petitioner injured his right arm while trying to open a secured side door.

Accidental Injuries: Right arm and back

Petition and Order No: 17 WC 30829

Claim Amount: \$94,273.36

Attorney: Law Office of Donald I. Burnes

Date of Subcommittee Approval: 10/16/2018

Prior/pending claims: 03/03/2005 (\$24,293.43)

**19-0882**

Employee: Elaine Miller

Job Title: Nurse

Department: Public Health Office

Date of Incident: 02/19/2013

Incident/Activity: Petitioner was leaving a home visit when she injured her right knee and back after she slipped on ice and fell.

Accidental Injuries: Right knee and back

Petition and Order No: 13 WC 25358

Claim Amount: \$50,000.00

Attorney: O'Conner & Nakos

Date of Subcommittee Approval: 12/11/2018

Prior/pending claims: None

**19-0890**

Employee: Robert Reimer

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/05/2016

Incident/Activity: Petitioner was attacked by an inmate and sustained a concussion and injury to his eye and neck.

Accidental Injuries: Concussion and eye

Petition and Order No: 16 WC 03772

Claim Amount: \$13,108.55

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**19-0891**

Employee: Toyin Shittu

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/09/2016

Incident/Activity: Petitioner was attacked by an inmate and sustained a head injury.

Accidental Injuries: Head

Petition and Order No: 17 WC 027584

Claim Amount: \$2,750.00

Attorney: Gardi & Haught, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**19-0927**

Employee: Ramon J. Diaz

Job Title: Correctional Sergeant

Department: Department of Corrections

Date of Incident: 07/17/2017

Incident/Activity: Petitioner injured his left shoulder when he tripped and fell on concrete surface that was uneven

Accidental Injuries: Left shoulder

Petition and Order No: 17 WC 21868

Claim Amount: \$39,591.16

Attorney: Marilyn Kosin of Kosin Law

Date of Subcommittee Approval: 11/13/2018

Prior/pending claims: The Petitioner has no prior or pending Workers' Compensation claims with Cook County.

**19-0930**

Employee: Nsisong Ekanem

Job Title: Recreational Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/16/2016 and 08/09/2017

Incident/Activity: On 09/16/ 2016 Petitioner injured his back when he assisted with a resisting resident.

On 08/09/2017 Petitioner injured his right achilles tendon while playing basketball with the residents

Accidental Injuries: Back and right achilles tendon

Petition and Order No: 18 WC 3779 and 18 WC 3780

Claim Amount: \$24,932.02

Attorney: Parag P. Bhosale of Gardo & Haught, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**19-0931**

Employee: Annie Gordon

Job Title: Adult Probation Officer

Department: Adult Probation Department

Date of Incident: 07/20/2016

Incident/Activity: Petitioner injured her left knee when she squatted to pick up a record sheet.



Accidental Injuries: Left knee  
Petition and Order No: 16 WC 35244  
Claim Amount: \$16,588.88  
Attorney: Franco N. Carone of Carone Law Offices, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**19-0932**

Employee: Lawrence Majoch  
Job Title: Correctional Sergeant  
Department: Department of Corrections  
Date of Incident: 05/21/2016  
Incident/Activity: Petitioner injured his neck, right hand, and left arm when he was struck by an inmate.  
Accidental Injuries: Neck, right hand, and left arm  
Petition and Order No: 17 WC 04287  
Claim Amount: \$31,530.43  
Attorney: Michelle M. Kohut of Law Offices of Corboy & Demetrio  
Date of Subcommittee Approval: 11/13/2018  
Prior/pending claims: N/A

**19-0933**

Employee: Salah Saleh  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 03/01/2015, 11/28/2015, 10/25/2016, and 07/15/2017  
Incident/Activity: On 03/01/2015, Petitioner injured his left shoulder when he was attacked by an inmate. On 11/28/2015, Petitioner injured his right pinky finger, right wrist, and right knee when he was attacked by an inmate. On 10/25/2016, Petitioner injured his left knee, right knee, left forearm, left middle finger, and bottom lip when he was attacked by an inmate. On 07/15/2017, Petitioner injured his left thumb while separating two combative inmates.  
Accidental Injuries: Left shoulder, right pinky finger, right wrist, left knee, right knee, left forearm, left middle finger, bottom lip, and left thumb.  
Petition and Order No: 17 WC 22270, 18 WC 20704, 18 WC 20703, and 18 WC 20702  
Claim Amount: \$16,902.48  
Attorney: Kirk A. Moyer of Romaker Law Firm  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**19-0934**

Employee: Lavelle D. Smith  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 03/30/2015, 07/15/2016, and 01/01/2018  
Incident/Activity: On 03/30/2015, Petitioner injured his left arm and right leg after a physical

confrontation

with an inmate. On 07/15/2016, Petitioner injured his right arm and right hand after the use of force was completed. On 01/01/2018, Petitioner injured his back and right shoulder while attempting to secure running inmates

Accidental Injuries: Left arm, right leg, right arm, right hand, back, and right shoulder

Petition and Order No: 18 WC 3140 and 18 WC 3141

Claim Amount: \$21,126.81

Attorney: Jennifer Robinson of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

#### 19-0935

Employee: Vereen Syse

Job Title: Youth Development Specialist Associate I

Department: Juvenile Temporary Detention Center

Date of Incident: 10/05/2016

Incident/Activity: Petitioner sustained injuries to her mental health, head, face, and neck.

Accidental Injuries: Mental health, head, face, and neck

Petition and Order No: 16 WC 31635

Claim Amount: \$16,971.71

Attorney: Steven R. Saks of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

#### 19-0937

Employee: Angela Williford

Job Title: Administrative Assistant IV

Department: Cermak Health Services of Cook County

Date of Incident: 07/20/2017

Incident/Activity: Petitioner injured her left foot when she stepped on a small rock.

Accidental Injuries: Left foot

Petition and Order No: 17 WC 31761

Claim Amount: \$12,375.80

Attorney: Jim M. Vainikos of Cornfield and Feldman, LLP

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

#### 19-1034

Employee: Frances Bush

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/30/2017

Incident/Activity: Petitioner sustained PTSD after a detainee threw urine on her.

Accidental Injuries: Person as a whole

Petition and Order No: 18 WC 01272

Claim Amount: \$15,812.80

Attorney: Lindsey Strom of Strom & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**19-1035**

Employee: Edward Dubaka

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/21/2015; 05/03/2016; 05/03/2017

Incident/Activity: On 08/21/15, Petitioner injured his back when he slipped on stairs. On 05/03/16, Petitioner injured his right knee when he fell while attempting to restrain a combative detainee. On 05/03/17, Petitioner injured his left wrist and ribs when he fell to the ground while attempting to restrain a non-compliant detainee.

Accidental Injuries: Back, left knee, left wrist

Petition and Order No: 17 WC 14798; 17 WC 14799

Claim Amount: \$20,271.36

Attorney: Joseph Lauer of Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**19-1036**

Employee: Mildred Jean-Pierre

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/18/2017

Incident/Activity: Petitioner injured her neck and back while trying to break up a fight between residents.

Accidental Injuries: Neck and back

Petition and Order No: 17 WC 24258

Claim Amount: \$10,090.80

Attorney: Jonel Metaj of Ankin Law Office, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/31/2014 (\$2,782.65); 09/20/2015 (\$7,300.00)

**19-1037**

Employee: Zen Whitlock

Job Title: Radiology Technician

Department: Stroger Hospital

Date of Incident: 07/30/2011; 10/14/2011; 12/13/2011; 06/28/2012

Incident/Activity: On 07/30/11, Petitioner injured her back while pushing a portable x-ray machine. On 10/14/11, Petitioner injured her back while moving a patient. On 12/13/11, Petitioner injured her back while positioning a patient for an x-ray. On 06/28/12, Petitioner injured her foot on a bench in the

employee locker room at work.

Accidental Injuries: Back, right foot

Petition and Order No: 14 WC 09253; 14 WC 09254; 14 WC 09255; 14 WC 09256

Claim Amount: \$20,000.00

Attorney: David W. Martay of Martay Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/18/2002 and 11/08/2002 (\$7,500.00 for both)

**19-1041**

Employee: Dorothea D. Carter

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 06/27/2014

Incident/Activity: Petitioner injured her back and right elbow while trying to restrain some residents.

Accidental Injuries: back and right elbow

Petition and Order No: 14 WC 28782

Claim Amount: \$20,339.62

Attorney: Law Offices of Stephen J. Pinto, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**19-1042**

Employee: Debra Jones

Job Title: Correctional Rehabilitation Worker

Department: Corrections

Date of Incident: 03/13/2013

Incident/Activity: Petitioner was walking into work when she slipped and fell on ice at the front entrance of the building.

Accidental Injuries: left shoulder

Petition and Order No: 14 WC 23372

Claim Amount: \$28,080.00

Attorney: Law Offices of Seidman, Margulis, & Fairman

Date of Subcommittee Approval: 07/23/2018

Prior/pending claims: N/A

**19-1044**

Employee: Paula Pascente

Job Title: Deputy Sheriff

Department: Sheriff

Date of Incident: 08/16/2010 and 08/18/2010

Incident/Activity: Petitioner injured her back reaching for heavy stacks of documents.

Accidental Injuries: back

Petition and Order No: 10 WC 34340

Claim Amount: \$24,999.00

Attorney: Law Office of Salvato & O'Toole  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 08/26/1999 (\$6,627.00)

**19-1045**

Employee: Sonya Scott  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 11/29/2012, 12/29/2012, 06/11/2014 and 06/20/2014  
Incident/Activity: On 11/29/2012 and 12/29/2012, Petitioner injured her right knee, while engaging in recreational activities with the residents. On 06/11/2014, Petitioner injured her right ankle while restraining a combative resident. On 06/20/2014, Petitioner injured her right ankle while playing ball with the residents.  
Accidental Injuries: right knee and right ankle  
Petition and Order No: 13 WC 13832, 17 WC 09754 & 17 WC 09755  
Claim Amount: \$23,019.50  
Attorney: Donald W. Fohrman & Associates, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**19-1046**

Employee: Andrew Nogar  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 10/24/2016  
Incident/Activity: Petitioner injured his right wrist and hand while responding to an altercation.  
Accidental Injuries: right wrist  
Petition and Order No: 17 WC 02779  
Claim Amount: \$33,062.40  
Attorney: Whiteside & Goldberg  
Date of Subcommittee Approval: 11/13/2018  
Prior/pending claims: 07/01/2014 (\$17,655.42)

**19-1047**

Employee: Theita Richardson  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 10/08/2017  
Incident/Activity: Petitioner injured her right hand restraining a combative detainee.  
Accidental Injuries: right hand  
Petition and Order No: 17 WC 32335  
Claim Amount: \$24,312.18  
Attorney: Parente & Norem, PC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

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**The motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Workers' Compensation Claims be approved. The motion carried.**

### **SUBROGATION RECOVERIES**

### **SELF-INSURANCE CLAIMS**

### **PROPOSED SETTLEMENTS**

#### **19-0986**

Case: Scott-Pitts, LaShonna (Est. Jordan Scott) v. Cook County

Case No: 18 CV 432

Settlement Amount: \$900,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: People's Law Office and LaShonna Pitts

Litigation Subcommittee Approval: 12/11/2018

Subject matter: Settlement of medical malpractice, sec. 1983 claim, and ADA claim

#### **19-0215**

Case: Young v. Dart, et al.

Case No: 18 C 1438

Settlement Amount: \$210,000.00

Department: 1231 - Police Department

Payable to: Renee Young and the Blake Horowitz Law Firm

Litigation Subcommittee Approval: 12/11/2018

Subject matter: Allegation of a civil rights violation

#### **19-0227**

Case: Charles Ternoir v. Tom Dart

Case No: 17 C 5887

Settlement Amount: \$6,250.00

Department: Department of Corrections

Payable to: Charles Ternoir

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

#### **19-0650**

Case: Davis v. Dart, et al.  
Case No: 18 C 5286  
Settlement Amount: \$30,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey, LTD & Dominique Davis  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**19-0651**

Case: Rodriguez v. Cook County  
Case No: 18 C 6162  
Settlement Amount: \$30,000.00  
Department: 4240- Cermak Health Services  
Payable to: Thomas G. Morrissey LTD & Alejandro Rodriguez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**19-0652**

Case: Martin v. Cook County  
Case No: 18 C 6645  
Settlement Amount: \$12,500.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey LTD & Brandon Martin  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**19-0804**

Case: GEICO a/s/o Sheila Hall-Williams v. Gawlik et. al.  
Case No: 18 M1 16499  
Settlement Amount: \$750.00  
Department: 4899 - Fixed Charges - Health  
Payable to: GEICO a/s/o Sheila Hall-Williams and Matek & Mazar LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: Automobile liability

**19-0805**

Case: State Farm Mut. Auto Ins. Co. a/s/o Israel v. Cook County Sheriff Department  
Case No: 18 M1 16701  
Settlement Amount: \$7,752.89  
Department: 4899 - Fixed Charges - Health  
Payable to: State Farm Mut. Auto. Ins. Co. a/s/o Brigitte Israel and Simon & McClosky Ltd.  
Litigation Subcommittee Approval: N/A

Subject matter: Automobile liability

**19-0806**

Case: Felicia Hubbard v. Thomas Dart  
Case No: 17 C 7090  
Settlement Amount: \$1,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Felicia Hubbard  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**19-0809**

Case: Arronis Jackson v. Tom Dart, et al.,  
Case No: 18 C 2641  
Settlement Amount: \$200.00  
Department: 1210 - Office of the Sheriff  
Payable to: Arronis Jackson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**19-0848**

Case: Prison Legal News v. Dart, et al.  
Case No: 18 C 6862  
Settlement Amount: \$35,000.00  
Department: 1239 - Department of Corrections  
Payable to: Loevy & Loevy and the Human Rights Defense Center  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**19-0849**

Case: Conway v. Dart, et al.  
Case No: 14 C 8723  
Settlement Amount: \$30,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Artavis Johnson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**19-0850**

Case: Kenneth Russell v. Dart, et al.  
Case No: 17 C 1082



Settlement Amount: \$47,500.00  
Department: 1239 - Department of Corrections  
Payable to: Ulmer & Berne LLP Client Trust Account f/b/o Kenneth T. Russell  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**19-0884**

Case: Norwood v. Dart  
Case No: 18 C 4890  
Settlement Amount: \$25,000.00  
Department: Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey and Randy Norwood  
Litigation Subcommittee Approval: ~~01/23/2018~~  
Subject matter: Allegation of a civil rights violation

**19-0885**

Case: Davis v. Dart  
Case No: 18 C 3991  
Settlement Amount: \$50,000.00  
Department: Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey and Robert Davis  
Litigation Subcommittee Approval: ~~01/23/2018~~  
Subject matter: Allegation of a civil rights violation

**19-0886**

Case: Dennis v. Dart  
Case No: 18 C 2217  
Settlement Amount: \$45,000.00  
Department: Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey and Dawayne Dennis  
Litigation Subcommittee Approval: ~~01/23/2018~~  
Subject matter: Allegation of a civil rights violation

**19-0887**

Case: Lockett v. Dart  
Case No: 18 C 4687  
Settlement Amount: \$50,000.00  
Department: Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey and Darnell Lockett  
Litigation Subcommittee Approval: ~~01/23/2018~~  
Subject matter: Allegation of a civil rights violation

**19-0888**

Case: Moore v. Dart.  
Case No: 18 C 5270  
Settlement Amount: \$45,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey and Darryl Moore  
Litigation Subcommittee Approval: ~~01/23/2018~~  
Subject matter: Allegation of a civil rights violation

**19-0889**

Case: Joel Lee v. Dart  
Case No: 18 C 5270  
Settlement Amount: \$15,000.00  
Department: Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey and Joel Lee  
Litigation Subcommittee Approval: ~~01/27/2018~~  
Subject matter: Allegation of a civil rights violation

**19-0892**

Case: Zator v. Cook County, et. al.  
Case No: 17 C 6210  
Settlement Amount: \$65,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Melissa Zator and the Law Offices of Thomas G. Morrissey, Ltd  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**19-0925**

Case: Moore v. Dart, et al.  
Case No: 18 C 2966  
Settlement Amount: \$70,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey, Ltd. And Christopher Moore  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**19-0926**

Case: Riley v. Dart  
Case No: 15 C 8221  
Settlement Amount: \$15,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey, Ltd. and Gregory Riley  
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation.

**19-0928**

Case: White v. Cook County  
Case No: 16 C 7120  
Settlement Amount: \$3,500.00  
Department: 1210 - Office of the Sheriff  
Payable to: Bryon White  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**19-0936**

Case: Delaney v. Dart  
Case No: 15 C 4897  
Settlement Amount: \$195,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Romanucci & Blandin, LLC and Phillip Delaney  
Litigation Subcommittee Approval: 12/11/2018-  
Subject matter: Allegation of a civil rights violation.

**19-0945**

Case: Thomas v. Dart  
Case No: 17 C 8788  
Settlement Amount: \$1,200.00  
Department: 1239- Department of Corrections  
Payable to: Sabrina Warren  
Litigation Subcommittee Approval: ~~01/23/2019~~  
Subject matter: Allegation of a civil rights violation

**19-0984**

Case: Thurman v. Dart  
Case No: 18 C 2720  
Settlement Amount: \$50,000.00 ( \$22,123.00 and \$27,877.00)  
Department: 1239 - Department of Corrections  
Payable to: Law Office of Julie O. Herrera and Bryant Thurman respectively  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of Civil Rights Violations

**19-1153**

~~Case: Wendy Moore v. Office of Chief Judge and Cook County~~  
~~Case No: 18 C 4366~~  
~~Settlement Amount: \$62,250.00~~

~~Department: 1310 Office of the Chief Judge  
Payable to: Wendy Moore \$49,449.50 and Moor Law Office, P.C. \$13,050.50  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of violation of the Family and Medical Leave Act~~

**19-1154**

~~Case: Barney Moore v. Office of Chief Judge and Cook County  
Case No: 18 C 1948  
Settlement Amount: \$65,250.00  
Department: 1310 Office of the Chief Judge  
Payable to: Barney Moore \$49,449.50 and Moor Law Office, P.C. \$13,050.50  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of violation of the Family and Medical Leave Act~~

**19-1181**

Case: Paredes v. Cook County, et al.  
Case No: 15 C 3644  
Settlement Amount: \$19,000.00  
Department: Public Health  
Payable to: Alexandra Paredes and Anthony J. Peraica & Associates, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**19-1182**

Case: Lenoir v. Dart, et al.  
Case No: 18 C 1027  
Settlement Amount: \$10,000.00  
Department: Public Health  
Payable to: Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**19-0762**

Case: Smith v. Burge et al.  
Case No: 16 C 3404  
Settlement Amount: \$300,000.00  
Department: 1250 - State's Attorney  
Payable to: People's Law Office and Alonso Smith  
Litigation Subcommittee Approval: 11/13/2018  
Subject matter: Allegations of malicious prosecution

**19-0853**

Case: Abernathy v. Village of Park Forest et al.

Case No: 16 C 2128

Settlement Amount: \$300,000.00

Department: 1250 - State's Attorney

Payable to: Hamilton Law Office L.L.C. and Christopher Abernathy

Litigation Subcommittee Approval: 12/11/2018

Subject matter: Allegations of malicious prosecution

**19-1174**

Case: Saunders v. City of Chicago, et al., Thames v. City of Chicago, et al. and Richardson v. City of Chicago, et al.

Case No: 12 C 9158, 12 C 9184 and 12 C 9170

Settlement Amount: \$23,970,000.00

Department: 1250 - State's Attorney

Payable to: ~~\$7,990,000.00~~ 7,490,000.00 Michael Saunders and Neufeld, Scheck & Brustin, LLP., and \$500,00.00 to MetLife Assignment Company, Inc.

\$7,990,000.00 Vincent Thames and The Valorem Law Group,

\$7,990,000.00 Harold Richardson and Loevy & Loevy, P.C.

Litigation Subcommittee Approval: 09/11/2018

Subject matter: Allegations of wrongful conviction

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**The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved, as amended. The motion carried.**

**EMPLOYEE INJURY COMPENATION CLAIMS**

**19-1108**

The Department of Risk Management is submitting invoices totaling \$1,566,999.24 for payment of workers' compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**19-0532**

Department: Risk Management

Report Title: Receive and file - Subrogation Claim Recoveries

Report Period: Month ending December 31, 2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 12/31/2018 - Total Recovery: \$11,307.21 and Number of Recoveries: (4)

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**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Employee Injury Compensation Claims be received and filed. The motion carried.**

**19-1099**

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 12/31/2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 12/31/2018 - \$4,235.72

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**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Employee Injury Compensation Claims be received and filed. The motion carried.**

**19-0991**

**Presented by:** LAWRENCE WILSON, County Comptroller

Department: Office of the Comptroller

Report Title: Preliminary Analysis of Revenues and Expenses for the Period Ending 11/30/2018

Report Period: 11/30/2018

Summary: Submitting for your information, a Preliminary Analysis of Revenues and Expenses for the period ending 11/30/2018 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Employee Injury Compensation Claims be received and filed. The motion carried.**

**19-1355**

Department: CCH

Report Title: Monthly Report

Report Period: January 2019

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

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**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The motion carried.**

**ZONING AND BUILDING COMMITTEE  
MEETING OF JANUARY 23, 2019**

**19-1200**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use SU 18-09

Township: Lemont

County District: 17

Property Address: 16640 New Avenue, Lemont, Illinois 60439

Property Description: The Subject Property consists of 1.2 acres located on New Avenue, adjacent to Interstate 355.

Owner: Paul D. Kromray, Jr., 870 Kromray Road, Lemont, Illinois 60439

Agent/Attorney: David Sosin Esq., Arnold & Schoenbeck LTD., 9501 W. 144th Place, Suite 205 Orland Park, Illinois 60462

Current Zoning: I-1 Restricted Industrial District

Intended use: Applicant seeks to use the existing single-family home on the property as a proprietor's residence. The Special Use Permit will allow the owner to: (1) construct a post frame building to store hydraulic machinery and (2) use the residence as a rental unit for the owner's employee and/or family residence

Recommendation: ZBA Recommendation is of Approval

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/7/2018

Zoning Board Recommendation date: 1/9/2019

County Board extension granted: NA

**19-1200**

**ORDINANCE GRANTING A SPECIAL USE  
LOCATED IN LEMONT TOWNSHIP**

**AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of a Subject Property located in Lemont Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the I-1 Restricted Industrial District to use the existing single-family home on the property as a proprietor's residence. The Special Use Permit will allow the owner to: (1) construct a post frame building to store hydraulic machinery and (2) use the residence as a rental unit for the owner's employee and/or family residence, and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as **SU 18-09**, and public hearings were held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and,

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings, in accordance with the Standards set forth in the Ordinance, and recommended that the Cook County Board of Commissioners grant, as stated in the Findings of Fact, said application for a Special Use permit and

**WHEREAS**, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of Cook County, Illinois.

**January 24, 2019**

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Arroyo, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF JANARUY 23, 2019**

**19-0653**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Mike Koetting

**Position:** Director

**Department/Board/Commission:** Board of Directors of the Cook County Health & Hospitals System

**Effective date:** 1/24/2019

**Expiration date:** 1/24/2023

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approve. The motion carried.**

**19-0654**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Ray A. Warner

**Position:** Trustee



**Department/Board/Commission:** South Cook County Mosquito Abatement District

**Effective date:** 1/24/2019

**Expiration date:** 1/24/2023

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approve. The motion carried.**

**19-0633**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Jeremy Unruh

**Position:** Trustee

**Department/Board/Commission:** Woodley Road Sanitary District

**Effective date:** Immediate

**Expiration date:** 5/1/2021

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-0632**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Frank R. Radochonski

**Position:** Trustee

**Department/Board/Commission:** South Stickney Sanitary District

**Effective date:** Immediate

**Expiration date:** 1/24/2022

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-0626**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Marlon E. Everett

**Position:** Board Member

**Department/Board/Commission** Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 1/24/2023

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-0733**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE STANLEY MOORE, DENNIS DEER, PRESIDENT TONI PRECKWINKLE,  
LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,  
BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON, SEAN M. MORRISON,  
PETER N. SILVESTRI, DEBORAH SIMS AND JEFFREY R. TOBOLSKI,  
COUNTY COMMISSIONERS**

**THE COMPLETE COUNT CENSUS COMMISSION FOR COOK COUNTY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions, and Committees, Division 1 Generally, Sections 2-477 through 2-479 of the Cook County Code, is hereby enacted as Follows:

**Sec. 2-477. Short Title.** This Division shall be known and may be cited as the “Complete Count Census Commission for Cook County” (The Commission).

**Sec. 2-478. - Policy and Purpose.**

(a) *Policy.*

This Ordinance hereby creates a Commission to assist in the development of an accurate, timely and comprehensive census outreach plan to educate the population on the importance of the census having a complete and accurate population count. Strategic focus will be placed on addressing Hard to Count and underserved communities that the census historically missed - communities of color, urban and rural low-income households, immigrants, populations with language barriers, and young children.

*(b) Purpose.*

- (1) To ensure a complete and accurate population count for the well-being of the county. Federal and state officials rely on population data counts to allocate billions of dollars in federal and state funds to the County and local communities.
- (2) To ensure an accurate population count and that there is a fair reapportionment of congressional representation.
- (3) To ensure state and local officials use the population count in the redistricting processes to draw fair representative boundaries for federal, state and local districts.
- (4) To ensure the census population count data is also used to make decisions about infrastructure, such as where to build a new school or road. Similarly, local and national businesses utilize census population count data to decide whether and where to start or relocate a business.

**Sec. 2-479. - Complete Count Census Commission of Cook County.**

(a) The Commission will have fifteen (15) diverse members including: the two (2) Commissioners who serve as Chairpersons of the Law Enforcement and Health and Hospitals Committees of the Cook County Board of Commissioners. The Chairperson of the Law Enforcement Committee shall be Chairperson of the Commission and the Chairperson of the Health and Hospitals Committee shall serve as Co-Chair. Four Six (46) of the Commission members shall be selected by the Chair and Co-Chair. Six (6) members of the Commission shall be appointed by the President of the Cook County Board of Commissioners which may include but not be limited to: civic leaders, business leaders or private sector representatives who have established excellent inclusion practices. In addition, the President shall appoint the Bureau Chief of Economic Development as a member of the Commission. All appointments are to be confirmed by the Cook County Board.

(b) The Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

(c) The Commission shall review and make recommendations to increase community participation in hard to count communities. This will be done with the Bureau of Economic Development's request for proposal to facilitate a complete event.

(d) The Commission will establish the guidelines and vision for a census outreach plan and oversee the implementation of the plan, and work with the Bureau of Economic Development on creating the request for proposals for all services and any staff hired to work for the Commission.

(e) The Commission shall establish relationships with independent organizations (such as nonprofit organizations, community organizations, congregations, etc.) in each District of the Cook County Board of Commissioners to encourage and assist them to create complete count committees. The Commission may accept financial support from nonprofit organizations and charitable foundations.

(f) The Commission has the authority to review, oversee and make recommendations on all proposals submitted to the Bureau of Economic Development as it relates to all census activities. The Bureau of Economic Development shall act as the fiscal agent for the Commission and shall promulgate processes and procedures for creating and overseeing contracts to further the Commission's activities.

(g) The Commission, through a written report and presentations, will advise the office of the President and Board of Commissioners not less than quarterly on its work. Six months prior to the decennial census the Commission will advise the President and the Board of Commissioners on a monthly basis. All reports will be made directly to the Board.

(h) Post-decennial activities shall include, but not be limited, to a report prepared by the Commission to be received and filed by the Board of Commissioners detailing the Commission's efforts for the decennial census including the background on the state of the County's population at the time, targeted populations, description of Commission members and subcommittees, the County's overall efforts, partnerships, materials distributed, and decennial-specific Census results for Cook County. Such record-keeping will enrich the County's historical archive and assist future Commission efforts.

(i) All meetings of the Commission will be open to the public.

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance be approved as amended. The motion carried.**

**19-0605  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE SCOTT R. BRITTON, LARRY SUFFREDIN, ALMA E. ANAYA,  
JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,  
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,**

**PETER N. SILVESTRI, DEBORAH SIMS AND JEFFREY R. TOBOLSKI,  
COUNTY COMMISSIONERS**

**PROHIBITING THE SALE OF TOBACCO PRODUCTS TO PERSONS  
UNDER THE AGE OF 21**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article V Tobacco Dealers, Sections 54-301 and 54-305 of the Cook County Code are hereby amended as follows:

**Sec. 54-301. - Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

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*Tobacco products* means any product in leaf, flake, plug, liquid, vapor or any other form, containing nicotine derived from tobacco, which product is intended to enable human consumption of the tobacco or nicotine, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by other means. The term includes tobacco products that are a nonlighted, noncombustible product that employs a mechanical heating element, battery, or electronic circuit regardless of shape or size and that can be used to produce vapor from nicotine in a solution. The term also includes any vapor cartridge or other container of nicotine in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. For the purposes of this article, the term "Tobacco products" excludes any product that has been specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other medical purposes, where such product is marketed and sold solely for such an approved purpose.

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**Sec. 54-305. Prohibitions on sale or distribution of tobacco products.**

(a) Underage tobacco sales.

- (1) No retailer may sell or distribute tobacco products to any person under ~~18~~ 21 years of age.
- (2) Each retailer shall request and examine the photographic identification of any person purchasing tobacco products so as to verify that the purchaser is over ~~18~~ 21 years of age or older. No such verification is required for any person who appears without reasonable doubt to be over the age of 27.

**Effective date:** This Ordinance Amendment shall be in effect June 1, 2019.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance be approve as amended. The motion carried.**

**19-0602  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR,  
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,  
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,  
DEBORAH SIMS AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**AN AMENDMENT TO THE COOK COUNTY INSPECTOR GENERAL ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Sections 2-288 and 2-291 are amended as Follows:

**Sec. 2-288. - Confidential Summary reports.**

Upon conclusion of any investigation, the Independent Inspector General shall submit a confidential summary report to the President, the appropriate head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources and to the Purchasing Agent in the case of a sustained finding regarding a contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract, and to the Board of Ethics in the case of a sustained finding regarding any violation of the Cook County Ethics Ordinance (Sections 2-560 through 2-603). If the Independent Inspector General has conducted any investigations regarding the office, or an employee, contractor or subcontractor of a separately elected official, the Independent Inspector General also shall submit the confidential summary report to the elected official.

Confidential summary reports shall be labeled as such and shall contain the information set forth below in accordance with this section. Confidential summary reports received by any government official or employee shall only be used for official government purposes and may only be disclosed for official government purposes. The penalty for improper use or disclosure of confidential summary reports, including, but not limited to, a disclosure for political purposes, shall be governed by Section 2-291.

(a) The report shall include the following:

- (1) A description of any complaints or other information received by the Independent Inspector General pertinent to the investigation.
- (2) A description of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies observed or discovered in the course of the investigation.
- (3) Recommendations for correction of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies described in the report and a timeline for corrective action.
- (4) Such other information as the Independent Inspector General may deem relevant to the investigation or resulting recommendations.

(b) The report shall not mention the name of any informant, complainant, witness, or person investigated, except in the following instances:

- (1) Where the copy of the report given to the head of any department or agency recommends disciplinary action against an employee of that agency.
- (2) Where the copy of the report given to the purchasing agent makes recommendations concerning any contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract.
- (3) Where the copy of the report given to the head of a department or agency makes recommendation concerning a person seeking certification of eligibility of a program administered by the department or agency.
- (4) Where the copy given to the President and the Chief of the Bureau of Human Resources recommends disciplinary action against the head or any employee of any executive department or agency.

(c) If any investigation is not concluded within 180 days after its initiation, the Independent Inspector General shall notify the President and the Litigation Subcommittee of the general nature of the complaint or information giving rise to the investigation and the reasons for failure to complete the investigation within 180 days.

**Sec. 2-291. - Violations and penalties.**

(a) It shall be a violation of this division for any person to:

- (1) Retaliate against, punish, harass, threaten or penalize any other person for communicating, cooperating or assisting the Independent Inspector General in the performance of duties.

- (2) Interfere, obstruct, or attempt to interfere or obstruct an investigation conducted by the Independent Inspector General.

(b) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this division:

- (1) Any County employee who is found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to disciplinary action, up to and including discharge. Disciplinary action shall be instituted in accordance with procedures applicable to the employee, including but not limited to those established by the Merit Board, Civil Service Commission, Human Resources Board, collective bargaining agreements, employee manuals, handbooks or at-will practice of the employer.
- (2) Any agent, independent contractor or appointed official found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to removal.
- (3) Any contractor, subcontractor, grantee, lessee or licensee under a County contract, grant, lease or license, found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to termination of existing contracts, grants, leases or licenses, and/or ineligibility for consideration for future County contracts, grants, leases or licenses for a period not to exceed two years.
- (4) Any person or business entity seeking County contracts or certification of eligibility for County contracts or participation in any County program found to have willfully violated this division shall be subject to ineligibility for consideration for future County contracts, grants, leases, licenses, or programs for a period not to exceed two years.
- (5) Any person found to have willfully violated Section 2-285 shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation.
- (6) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with Subsection 2-284(1) shall be guilty of knowingly furnishing false statements or misleading information. Any person found to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, misleading or bad faith allegation or claim in accordance with Subsection 2-284(1) shall be subject to the above-listed penalties and may be further subject to a penalty of up to six months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.
- (7) Any person found to have to have improperly used or disclosed a confidential summary report as provided in Section 2-288 shall be subject to a penalty of up to six months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of



a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

**Effective date:** This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved. The motion carried.**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF JANUARY 23, 2019**

**19-0645  
RESOLUTION**

**THE HONORABLE ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**REQUESTING THE DEVELOPMENT OF A COUNTYWIDE CPR & AED TRAINING  
AWARENESS CAMPAIGN AND EXPANSION OF TRAINING ACCESS**

**WHEREAS**, in one year alone, 475,000 Americans die from cardiac arrest and globally, cardiac arrest claims more lives than colorectal cancer, breast cancer, prostate cancer, influenza, pneumonia, auto accidents, human immunodeficiency virus (HIV), firearms, and house fires combined; and

**WHEREAS**, heart disease (including Coronary Heart Disease, Hypertension, and Stroke) remains the number one cause of death in the United States, while the estimated annual incidence of heart attack in the United States. is 720,000 new attacks and 335,000 recurrent attacks per year; and

**WHEREAS**, more than 350,000 cardiac arrests occur outside of the hospital each year and nearly 45 percent of out-of-hospital cardiac arrest victims survived when bystander cardiopulmonary resuscitation (CPR) was administered, as immediate CPR can double or triple chances of survival after cardiac arrest; and

**WHEREAS**, similarly to national statistics, heart disease is the leading cause of death in Cook County as well, accounting for just under 10,000 deaths per year with more than half occurring in suburban Cook County; and

**WHEREAS**, the Cook County Health and Hospitals System along with the Cook County Department of Public Health can contribute to decreasing the incidents of fatal heart attacks in Cook County by creating a robust awareness campaign to increase participation of Cook County employees in existing training programs on how to properly administer cardiopulmonary resuscitation and how to use an automated external defibrillator (AED) as well as expand access to such trainings countywide in all County workplaces; and

**WHEREAS**, the State of Illinois beginning in 2014 has made such training a curricula requirement for all secondary schools in the state; and

**WHEREAS**, the County awareness and training initiative should cover adult CPR and AED training and such training must include a hands-on practice component for beginners, as well as be in accordance with the standards of the American Heart Association, or another nationally recognized certifying organization; and

**WHEREAS**, any improvement in outcomes associated with heart attacks would have an immeasurable impact on survivors both for County employees and their co-workers and families as well as the general public.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners requests the development of a countywide CPR and AED training awareness campaign for all Cook County employees as well as expanded access to training programs in all County workplaces in order to assist in reducing incidents of death due to cardiac arrest both in the workplace and general public; and

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners requests that the Cook County Health and Hospitals System along with the Cook County Department of Public Health and their partners develop such awareness campaign and that the expanded training program shall be in accordance with the standards of the American Heart Association, or another nationally recognized certifying organization; and

**BE IT FURTHER RESOLVED**, that the Cook County Health and Hospitals System or one of its partners such as the American Heart Association provide this Honorable Body with statistics on the number of lives that could be saved in Cook County by knowing and using CPR and/or AED; and

**BE IT FURTHER RESOLVED**, that the awareness campaign and expanded training access should begin in February 2019 to coincide with American Heart Month; and

**BE IT FURTHER RESOLVED**, that data on said awareness campaign and expanded training including the total number of employees newly trained or re-trained in CPR and AED as well as their employment location by district be added to the monthly and annual Cook County Health and Hospitals System reports.

**Effective Date:** This Resolution shall take effect immediately upon adoption.

Approved and adopted this 24th of January 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Resolution be approved as amended. The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.**

**19-1383**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ESTABLISHING THE COOK COUNTY GOVERNMENT BLACK HISTORY MONTH SCHOLARSHIP ESSAY COMPETITION SPONSORED BY GN BANK OF CHICAGO**

**WHEREAS**, Black History Month provides an opportunity for the residents of Cook County to recognize the culture, history and talents of African Americans; and

**WHEREAS**, February 1 marks the commemoration of black history month; and

**WHEREAS**, GN Bank is a black-owned bank established in 1934; and

**WHEREAS**, GN Bank and Cook County Government worked hand-in-hand to create a scholarship program for Black History Month; and

**WHEREAS**, the new scholarship program will enable individuals from all across Cook County to partially fund their first year of college; and

**WHEREAS**, the scholarship will be a non-renewable one-time scholarship for one individual; and

**WHEREAS**, this type of partnership is exactly what is needed to bring opportunity to someone in need; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners that GN Bank is thanked and honored for their collaboration and dedication to the communities they serve.

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**19-1403**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board Of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Mae C. Whiteside

**Position:** Board Member

**Department/Board/Commission:** Cook County Commission on Small Business and Supplier Diversity

**Effective date:** 2/21/2019

**Expiration date:** 2/21/2021

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

**19-1404**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board Of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Cornelius D. Griggs

**Position:** Board Member

**Department/Board/Commission:** Cook County Commission on Small Business and Supplier Diversity

**Effective date:** 2/21/2019

**Expiration date:** 2/21/2021

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

**19-1405**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board Of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Zollie Carradine

**Position:** Board Member

**Department/Board/Commission:** Cook County Commission on Small Business and Supplier Diversity

**Effective date:** 2/21/2019

**Expiration date:** 2/21/2021

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

**19-1406**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board Of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Nicole Hayes

**Position:** Board Member

**Department/Board/Commission:** Cook County Commission on Small Business and Supplier Diversity

**Effective date:** 2/21/2019

**Expiration date:** 2/21/2021

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

**19-1382**

**Sponsored by:** ALMA E. ANAYA and BRIDGET GAINER, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**ESTABLISHING THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION FOR JOB CREATION, WORKFORCE DEVELOPMENT, ENTREPRENEURSHIP, COMMUNITY REVITALIZATION, AND INDUSTRIAL DEVELOPMENT**

**WHEREAS**, the municipalities throughout Cook County, including inner-city Chicago and those comprising the Chicago Southland, are facing high unemployment and other economic challenges; and

**WHEREAS**, high levels of economic distress in the aforementioned areas have been reported in the *Distressed Community Index* from Washington D.C. based, Economic Innovation Group, that shows high levels of inequality; and

**WHEREAS**, people throughout Cook County are urgently seeking knowledge-based, innovation-driven solutions to social problems relating to education, health care, unemployment, and poverty.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 14 Community Development, Article IX, sections 14-89 through 14-97 of the Cook County Code, is hereby enacted as follows:

**Sec. 14-89. Short title**

This chapter shall be known and may be cited as the "Ordinance Establishing the Cook County Commission on Social Innovation."

**Sec. 14-90. Declaration**

The County Board hereby establishes the Cook County Commission on Social Innovation.

**Sec. 14-91. Definitions**

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

*Board of Commissioners* or *County Board* means the Board of Commissioners for Cook County, Illinois

*Commission* means the Cook County Commission on Social Innovation created by this ordinance.

*Chairperson* means the chairperson of the Cook County Commission on Social Innovation.

*County* means Cook County, Illinois.

*Cook County Code* means the Code of Ordinances of Cook County, Illinois.

*Inner City* means any area within a municipality's boundaries that is facing economic challenges economically distressed, especially an area of high unemployment.

*Members* means members of the Cook County Commission on Social Innovation.

*Ordinance* means this ordinance creating the Cook County Commission on Social Innovation.

*Social Innovation* means (a) novel solutions to social problems which are more effective, efficient, sustainable, or just compared to current solutions, for which the value created accrues primarily to society rather than to private individuals, and (b) ideas that promote public, private, and philanthropic collaboration in order to create positive effects on areas with economic challenges.

*Southland* includes, but is not limited to the south-side of Chicago, the South incorporated municipalities of Suburban Cook County, and the unincorporated areas of South Suburban Cook County.

#### **Sec. 14-92. Purpose**

The purpose of this ordinance is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

(a) The commission shall make actionable policy recommendations to help achieve the following purposes:

- (1) To strengthen the capacity of the inner city and the Southland and, generally, of the County to work cooperatively with relevant stakeholders to create, scale, and sustain innovative social programs;
- (2) To build the capacity of nonprofit organizations and government to pursue entrepreneurial ventures in the inner city and the Southland and in the County; and
- (3) To attract investment and philanthropic funding to the inner city and the Southland and to the County to support these ventures.

(b) The commission shall advise the County Board and the heads of the County's agencies and departments.

(c). The commission shall gather empirical information on social innovation, social entrepreneurship, and social enterprise.

(d). The commission shall receive and consider reports and testimony from individuals, government departments, community-based organizations, nonprofit organizations, foundations, and other public and private organizations (whether or not based in the County) about how social innovation and entrepreneurship can accelerate progress on social issues, work cross-sector, and advance social and economic development goals.

(e) The commission shall identify promising strategies that have been used in other communities, counties, states and countries to encourage cross-sector collaboration on social issues.

(f) The commission shall identify useful strategies to educate and train citizens, nonprofit organizations, governments, students, and businesses on entrepreneurial concepts specifically as applied in the social sector.

(g) The commission shall serve as (1) a resource for the County's agencies and departments in common cause to promote the Southland's and the County's data-driven social innovation ecosystem in collaboration with other relevant actors; and (2) the County's social innovation laboratory, convening a

broad and diverse array of interests and expertise within and across sectors to facilitate cooperation and the co-creation of innovative solutions to social problems.

**Sec. 14-93. Compliance with law**

As a body empowered by the Cook County Board, the Cook County Commission on Social Innovation shall comply with all applicable federal and state laws, rules, regulations and orders.

**Sec. 14-94. Chairperson and committee membership**

The Cook County Commission on Social Innovation shall consist of the following persons who shall serve as commissioners each of whom shall reside within the corporate boundaries of Cook County and shall serve without compensation-but may be reimbursed by the County for reasonable expenses incurred in the performance of commission duties:

(a) The Chair and/or Vice-Chair of the County Board's Business and Economic Development Committee, who shall serve as the commission's Chairperson.

(b) A Vice Chairperson designated by the Chairperson who shall be responsible for the day-to-day operations of the commission.

(c) The Executive Director of the South Suburban Mayors and Managers Association or his or her designee.

(d) The Bureau Chief of the Cook County Bureau of Economic Development or his or her designee.

(e) The Chair of the Cook County Economic Development Advisory Committee or his or her designee.

(f) The Superintendent of the Cook County Department of Transportation and Highways or his or her designee.

(g) A mayor or manager of a municipality in the Southland, to be designated by the Chairperson as a member of the commission.

(h) Up to twenty (20) other persons appointed by the Chairperson who shall represent the diversity of the County and reflect the various disciplines necessary or desirable to ensure the commission's success.

**Sec. 14-95. Term of office; vacancies**

(a) The term of each commissioner designated under subsections 14-94(a) through (h) shall coincide with his or her term of public office if such commissioner is the officeholder, or with the term of public office of the designating officeholder if such commissioner is the designee.

(b) Vacancies on the commission shall be filled in the same manner that original appointments are made and shall be filled for the unexpired term of the commissioner whose place has become vacant.



**Sec. 14-96. Quorum requirement**

A quorum, being a majority of the commissioners then in office, shall be necessary in order to conduct all hearings of the Cook County Commission on Social Innovation.

**Sec. 14-97. Operations**

- (a) The commission shall meet at least once per month.
- (b) The commissioners, under the direction of the Chairperson, shall organize themselves into committees and subcommittees, which may be permanent or ad hoc. Committees and subcommittees may include, as non-voting members, members of the public and relevant subject matter experts who are not commissioners.
- (c) The Chairperson of the commission shall appoint the chairperson of each committee.
- (d) The chairperson of each committee shall appoint the chairperson of each subcommittee within the jurisdiction of that committee.
- (e) Meetings of each committee or subcommittee shall be held at intervals determined by the chairperson of the respective committee or subcommittee.
- (f) The commission may receive donations of money, labor, services, or other things of value from any public or private agency or person.
- (g) The commission shall respond to assignments from County agencies and County departments in a timely fashion and shall submit reports to the County Board at least annually. Such reports shall address the plans, actions, and resources needed to achieve the commission's purposes.
- (h) The commission shall serve as a research organization for the County Board regarding social issues, incubating proposed solutions to social problems, and advancing them for further consideration and, upon approval, for implementation. The goals of such collaboration shall include cooperation in prototyping or modeling innovative social solutions, field-testing such solutions, and evaluating their results to ensure that such solutions are practicable and to reduce the risks associated with their implementation.
- (i) All aspects of the commission's work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the commission's meetings.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

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**A motion was made by Commissioner Anaya, seconded by Commissioner Gainer, that the Proposed Ordinance be referred to the Business and Economic Development Committee. The motion carried.**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Vera Davis, Dorian Carter, Dr. Francis Carroll, Kelley D. Nichols-Brown, Marjorie Manchen, Honorable Ginger Rugai, Trina Janes, Rebecca Darr, Echelle Mohn, and Claudia Castro

**Position:** Commissioner

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** 1/24/2019

**Expiration date:** 2/24/2021

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**19-1439**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Commissioner Brandon Johnson

**Position:** Ex officio Member

**Department/Board/Commission:** Medical Examiner's Advisory Board

**Effective date:** Immediate

**Expiration date:** Serving for the length of his Cook County Commissioner term

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**ADJOURNMENT**

\* \* \* \* \*

A motion was made by Commissioner Daley, seconded by Commissioner Britton, that the meeting do now adjourn to meet again at the same time and same place on February 21, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.

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A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a large, stylized "K" and "Y".

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KAREN A. YARBROUGH  
County Clerk